

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001815

Entity Name: ST. JOHN APPAREL, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

17522 ARMSTRONG AVE
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17522 ARMSTRONG AVE
IRVINE, CA 92614

New Mailing Address:

17522 ARMSTRONG AVE
ATTENTION: LEGAL DEPARTMENT
IRVINE, CA 92614

FEI Number: 55-0824891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ST. JOHNS KNITS INTERNATIONAL, INC.
Address: 17522 ARMSTRONG AVE
City-St-Zip: IRVINE, CA 92614

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL BURKE, SECRETARY ON BEHALF OF MGR MGR 03/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date