

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003616

Entity Name: CHICISSIMO LLC

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

14 EAST 60TH STREET STE. 403
NEW YORK, NY 10022

New Principal Place of Business:

14 EAST 60TH STREET
STE 900
NEW YORK, NY 10022

Current Mailing Address:

14 EAST 60TH STREET STE. 403
NEW YORK, NY 10022

New Mailing Address:

14 EAST 60TH STREET
STE 900
NEW YORK, NY 10022

FEI Number: 01-0556598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VACCA, DOMENICO
313 1/2 WORTH AVENUE SUITE B-6
PALM BEACH, FL 33480 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: DOMENICO VACCA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VACCA, DOMENICO
Address: 14 EAST 60TH STREET STE. 403
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VACCA, DOMENICO
Address: 14 EAST 60TH STREET STE 900
City-St-Zip: NEW YORK, NY 10022

Title: CTRL () Change (X) Addition
Name: JAY, GASSAR
Address: 14 EAST 60TH STREET STE 900
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: VACCA DOMENICO

PRES

11/02/2006

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