

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003685

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE DONNA KARAN COMPANY STORE LLC

Current Principal Place of Business:

550 SEVENTH AVENUE, 17TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

ATTN: LYNN USDAN
240 WEST 40TH STREET
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3608808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: DANA KARAN INTERNATIONAL INC.
Address: 550 SEVENTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONNA KARAN INTERNATIONAL INC.
Address: 550 SEVENTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify 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: LYNN E. USDAN

SEC

04/17/2009

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