

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000703

Entity Name: TORY BURCH LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4200 CONROY RD., SPACE K290
ORLANDO, FL 32839

New Principal Place of Business:

11 WEST 19TH STREET
7TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

11 WEST 19TH STREET
7TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 56-2384277 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
Name: SHAH, REEPAL
Address: 20 BRENTWOOD LANE
City-St-Zip: CRANBURY, NJ 08512

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: REEPAL SHAH

MGR

04/26/2012

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