

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006650

FILED
Mar 31, 2010
Secretary of State

Entity Name: VINEYARD VINES RETAIL, LLC

Current Principal Place of Business:

C/O ED MITCHELL INC.
670 POST ROAD EAST
WESTPORT, CT 06880

New Principal Place of Business:

C/O VINEYARD VINES, LLC.
37 BROWN HOUSE ROAD
STAMFORD, CT 06902

Current Mailing Address:

C/O ED MITCHELL INC.
670 POST ROAD EAST
WESTPORT, CT 06880

New Mailing Address:

C/O VINEYARD VINES, LLC.
37 BROWN HOUSE ROAD
STAMFORD, CT 06902

FEI Number: 65-1307904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VINEYARD VINES, LLC
Address: 37 BROWN HOUSE ROAD
City-St-Zip: STAMFORD, CT 06902

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: VINEYARD VINES, LLC

CFO

03/31/2010

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