2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001423

Entity Name: SILARI LLC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CANALI USA INC.
712 FIFTH AVENUE, 30TH FLOOR
NEW YORK, NY 10019
SILARI C/O CANALI USA INC.
415 WEST 13TH ST 2FL
NEW YORK, NY 10014

Current Mailing Address: New Mailing Address:

C/O CANALI USA INC.
712 FIFTH AVENUE, 30TH FLOOR
NEW YORK, NY 10019
SILARI C/O CANALI USA INC.
415 WEST 13TH ST 2FL
NEW YORK, NY 10014

FEI Number: 36-4628494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:
 CANALI, GIORGIO

 Address:
 415 WEST 13TH ST 2FL

 City-St-Zip:
 NEW YORK, NY 10014

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 Statues.

SIGNATURE: GIORGIO CANALI MGR 02/11/2012