

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002954

FILED
May 06, 2009
Secretary of State

Entity Name: GUESS FISHER LLC

Current Principal Place of Business:

MIAMI INTERNATIONAL SHOPPING MALL
1455 N.W. 107TH AVE., SPACE #358
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

MIAMI INTERNATIONAL SHOPPING MALL
1455 N.W. 107TH AVE., SPACE #358
MIAMI, FL 33172

New Mailing Address:

1444 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90021

FEI Number: 26-1841768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: FISHER, MARC B
Address: 5 GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GUESS? RETAIL, INC.
Address: 1444 SOUTH ALAMEDA STREET
City-St-Zip: LOS ANGELES, CA 90021

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: DEBORAH SIEGEL, GUESS? RETAIL, INC.

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05/06/2009

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