

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002326

**FILED**  
**Jul 20, 2011**  
**Secretary of State**

**Entity Name:** CUCINELLI RETAIL BAL HARBOUR, LLC

**Current Principal Place of Business:**

301 FIELDS LANE  
BREWSTER, NY 10509

**New Principal Place of Business:**

7 SUTTON PLACE  
BREWSTER, NY 10509

**Current Mailing Address:**

301 FIELDS LANE  
BREWSTER, NY 10509

**New Mailing Address:**

7 SUTTON PLACE  
BREWSTER, NY 10509

**FEI Number:** 27-0265097

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:** MGRM  
**Name:** CARONNA, IGNAZIO  
**Address:** 29 WEST 57TH STREET, 4TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10019

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:** CARONNA IGNAZIO

MGRM

07/20/2011

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