

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002326

FILED
Feb 16, 2012
Secretary of State

Entity Name: CUCINELLI RETAIL BAL HARBOUR, LLC

Current Principal Place of Business:

7 SUTTON PLACE
BREWSTER, NY 10509

New Principal Place of Business:

Current Mailing Address:

7 SUTTON PLACE
BREWSTER, NY 10509

New Mailing Address:

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

02/16/2012

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