

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90367 007 \*\*\*\*50.00

**DOCUMENT # M99000001759**

1. Entity Name  
FASHIONS OUTLET OF FLORIDA, LLC



Principal Place of Business  
9 POLITO AVENUE  
LYNDHURST, NJ 07071

Mailing Address  
9 POLITO AVENUE  
LYNDHURST, NJ 07071

40113144



04242007 No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
52-2115958

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2007**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
FASHIONS OUTLET OF AMERICA, INC.  
9 POLITO AVENUE  
LYNDHURST, NJ 07071

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

*See  
attached  
list  
for additional  
members*

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/27/07  
Date

2615710257  
Daytime Phone #

ATTACHMENT

40113144

#1499000001759

Fashions Outlet of Florida, LLC -Officer Information

Roger Farah	Chairman & CEO	650 Madison Avenue New York, NY 10022
Jeffrey Sherman	President & COO	601 W 26 <sup>th</sup> Street New York, NY 10022
Tracey Travis	Senior Vice President & CFO	650 Madison Avenue New York, NY 10022
Yen Chu	Vice President & Secretary	650 Madison Avenue New York, NY 10022
Roger Cranmer	Vice President, Taxes	9 Polito Avenue Lyndhurst, NJ 07071
Jay Levine	Vice President and Treasurer	9 Polito Avenue Lyndhurst, NJ 07071
Jonathan Drucker	Senior Vice President & General Counsel	625 Madison Avenue New York, NY 10022
Karen Jeannetti Pascucci	Vice President & Asst Secretary	9 Polito Avenue Lyndhurst, NJ 07071