

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # M99000001760**

1. Entity Name  
POLO FLORIDA, LLC



Principal Place of Business

9 POLITO AVENUE  
LYNDHURST, NJ 07071

Mailing Address

9 POLITO AVENUE  
LYNDHURST, NJ 07071

**DO NOT WRITE IN THIS SPACE**



04082006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
22-3664805

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, 2006**

9. MANAGING MEMBERS/MANAGERS

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

TITLE	
NAME	
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U00000546615  
05/11/06-80123-007 50.00

**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

*Kiran Bannal*

4/24/06  
DATE