


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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

05-14-2007 90367 006 ****50.00

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



04242007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 22-3664805	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____ (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:  **4/27/07** **205 531 6257**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT 40113145

#M99000001760

Polo Florida, LLC -Officer Information

Roger Farah	Chairman & CEO	650 Madison Avenue New York, NY 10022
Jeffrey Sherman	President & COO	601 W 26 th 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