

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001760

Entity Name: POLO FLORIDA, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

9 POLITO AVENUE
LYNDHURST, NJ 07071 US

New Principal Place of Business:

Current Mailing Address:

9 POLITO AVENUE
LYNDHURST, NJ 07071 US

New Mailing Address:

FEI Number: 22-3664805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: FASHIONS OUTLET OF AMERICA, INC.
Address: 9 POLITO AVENUE
City-St-Zip: LYNDHURST, NJ 07071

Title: CEOC
Name: FARAH, ROGER N
Address: 650 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: PC
Name: SHERMAN, JEFFREY
Address: 650 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: VCF
Name: TRAVIS, TRACEY T
Address: 650 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: V
Name: DRUCKER, JONATHAN D
Address: 650 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: V/S
Name: CHU, YEN D
Address: 650 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

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: MINDA FARBOWITZ

SA

04/27/2010

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