

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092013

FILED
Apr 27, 2012
Secretary of State

Entity Name: FASHION MALL MANAGING MEMBER CORP.

Current Principal Place of Business:

433 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

433 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 20-1826481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ASHKENAZY, BEN
Address: 433 FIFTH AVENUE 2ND FLOOR
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEN ASHKENAZY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date