2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064507

Entity Name: REBECCA MINKOFF, LLC

Current Principal Place of Business:

404 EDGEWOOD AVENUE CLEARWATER, FL 33755

Current Mailing Address:

404 EDGEWOOD AVENUE CLEARWATER, FL 33755

FEI Number: 47-0945140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC. 9200 SOUTH DADELAND BLVD. SUITE 508

MIAMI, FL 33156 US

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

FILED Apr 29, 2015

Secretary of State

CC9567484653

Authorized Person(s) Detail:

Title **MGRM**

REBECCA MINKOFF HOLDING Name

COMPANY LLC

16 WEST 22ND STREET, 7TH FLOOR Address

City-State-Zip: NEW YORK NY 10010

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA MINKOFF HOLDING COMPANY LLC Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/29/2015

Date