2014 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 23, 2014

Secretary of State

CC1977580706

Authorized Person(s) Detail:

Title MGRM

Name REBECCA MINKOFF HOLDING

COMPANY LLC

Address 16 WEST 22ND STREET, 7TH FLOOR

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 HOLDINGS COMPANY LLC

MGRM

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date