

2013 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

Authorized Person(s) Detail :

Title MGRM
Name REBECCA MINKOFF HOLDING
COMPANY LLC
Address 33 WEST 17TH STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10011

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA MINKOFF HOLDING COMPANY LLC

MGRM

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date