

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079448

Entity Name: L1 BAL HARBOUR LLC

Current Principal Place of Business:

C/O LANVIN, INC.
815 MADISON AVENUE
NEW YORK, NY 10065

Current Mailing Address:

C/O LANVIN, INC.
815 MADISON AVENUE
NEW YORK, NY 10065

FEI Number: 27-0795883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name HUIBAN, MICHELE
Address 815 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065

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: MICHELE HUIBAN

MANAGER

03/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date