

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002024

Entity Name: TAMPA DC HOLDINGS, LLC

Current Principal Place of Business:

C/O PERRY ELLIS INTERNATIONAL
3000 N.W. 107TH AVE.
MIAMI, FL 33172

Current Mailing Address:

C/O PERRY ELLIS INTERNATIONAL
3000 N.W. 107TH AVE.
MIAMI, FL 33172

FEI Number: 20-4534227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PERRY ELLIS INTERNATIONAL, INC.
Address 3000 N.W. 107TH AVE.
City-State-Zip: MIAMI FL 33172

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: THOMAS D'AMBROSIO FOR PERRY ELLIS
INTERNATIONAL, INC.

MGRM

04/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date