

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006506

Entity Name: ERNOS OUTLET USA BV LLC

Current Principal Place of Business:

599 BROADWAY
NEW YORK, NY 10012

Current Mailing Address:

599 BROADWAY
NEW YORK, NY 10012

FEI Number: 98-0481610

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 BV, ERNO'S
Address MARKTWEG 2
City-State-Zip: ZWAAGDIJK 1681NM

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: MGRM BV , ERNO'S

02/10/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date