

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031076

Entity Name: PHI APPAREL COMPANY, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

9572 NW 41 STREET
MIAMI, FL 330178

New Principal Place of Business:

849 W 19TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

9572 NW 41 STREET
MIAMI, FL 330178

New Mailing Address:

849 W 19TH STREET
HIALEAH, FL 33010 US

FEI Number: 46-0510102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID
3000 N. UNIVERSITY DR. STE E
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JASSIR, FRANSISCO
Address: 9572 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: TRIBIN, JORGE F
Address: 9572 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JASSIR, FRANSISCO
Address: 849 W 19TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: FRANSISCO JASSIR

MGR

01/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date