

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066237

FILED
Apr 30, 2009
Secretary of State

Entity Name: ORGANIC APPAREL USA LLC

Current Principal Place of Business:

4353 NW 72ND AVE
2ND FLOOR
MIAMI, FL 33166

New Principal Place of Business:

3901 NW 79TH AVE
107
MIAMI, FL 33166

Current Mailing Address:

4353 NW 72ND AVE
2ND FLOOR
MIAMI, FL 33166

New Mailing Address:

3901 NW 79TH AVE
107
MIAMI, FL 33166

FEI Number: 26-2951267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCI, DURAN
4353 NW 72ND AVE
2ND FLOOR
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INCI, DURAN
3901 NW 79TH AVE
107
MIAMI, FL 33166 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: DURAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INCI, AKIN
Address: 4353 NW 72ND AVE - 2ND FLOOR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INCI, AKIN
Address: 3901 NW 79TH AVE SUITE 107
City-St-Zip: MIAMI, FL 33166

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: AKIN

MGRM

04/30/2009

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