2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006702

Entity Name: AMERICAN APPAREL RETAIL, INC.

Current Principal Place of Business:

747 WAREHOUSE STREET LOS ANGELES. CA 90021

Current Mailing Address:

747 WAREHOUSE STREET LOS ANGELES, CA 90021

FEI Number: 72-1577829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, 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

Officer/Director Detail:

Title CEO Title SVP

NameCHARNEY, DOV CEO/DIRNameWEINMAN, GLENNAddress747 WAREHOUSE STREETAddress747 WAREHOUSE STCity-State-Zip:LOS ANGELES CA 90021City-State-Zip:LOS ANGELES CA 90021

Title CFO

Name LUTTRELL, JOHN
Address 747 WAREHOUSE ST
City-State-Zip: LOS ANGELES CA 90021

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WEINMAN GLENN

SVP

03/25/2014

FILED Mar 25, 2014

Secretary of State

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