2006 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DOCUMENT # F04000006702 DIVISION OF CORPORATIONS 1. Entity Name AMERICAN APPAREL RETAIL, INC. 06 JUL -6 AM 10: 42 Principal Place of Business Mailing Address 747 WAREHOUSE STREET 747 WAREHOUSE STREET LOS ANGELES, CA 90021 LOS ANGELES, CA 90021 06282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1577829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE **SUITE 4** IN THIS SPACE WESTON, FL 33331 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE CDP CHARNEY, DOV NAME STREET ADDRESS 747 WAREHOUSE STREET LOS ANGELES, CA 90021 CITY-ST-Z#P TITLE LIM, SANG H NAME STREET ADDRESS 747 WAREHOUSE STREET CITY-ST-ZIP LOS ANGELES, CA 90021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS 800077388108 07/12/06--01027--002 ***8.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS 800077388108 07/12/06--01027--001 **55 CITY-ST-7P **550.00 TITLE HAVE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 life changed, or on an attachment with an address, with all other like empowered.

There 39, 2006. Dov Charney 28, 2006 SIGNATURE: Davethe Phone &

FILED