2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000840

Entity Name: UTC FABRICS LLC

FILED Apr 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1669 NW 144 TERRACE SUITE 206

FORT LAUDERDALE, FL 33323

New Mailing Address: Current Mailing Address:

1669 NW 144 TERRACE SUITE 206 FORT LAUDERDALE, FL 33323

FEI Number: 65-1107541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHREIBER, LAWRENCE C 1669 NW 144 TERRACE SUITE 206 FORT LAUDERDALE, FL 33323 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change () Addition

SCHREIBER, LAWRENCE C Name: Name: Address: 1669 NW 144 TERRACE, STE 206 Address: City-St-Zip: FORT LAUDERDALE, FL 33323 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: LAWRENCEC. SCHREIBER 04/01/2009