2005 LIMITED LIABILITY COMPANY

FILED Mar 17, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # L02000015834 1. Entity Name AMERICAN APPAREL, LLC Principal Place of Business Mailing Address 1175 N.E. 125TH STREET 1175 N.E. 125TH STREET SUITE 102 SUITE 102 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 03142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 03-0466941 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATE, J. KENNETH DO NOT WRITE 1175 N.E. 125TH STREET **SUITE 102** IN THIS SPACE NORTH MIAMI, FL 33161 8. The above named antity 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE TATE, J. KENNETH NAME STREET ADDRESS 1175 N.E. 125TH STREET SUITE 102 CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE MGRM TATE, JAMES D NAME 03/17/05-90065-002 S0.00 STREET ADDRESS 1175 N.E. 125TH STREET SUITE 102 CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not civality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

305-88/-1107x 20

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