

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009107

Entity Name: ABC ACTIVEWEAR, LLC

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

304 PALERMO STREET  
CORAL GABLES, FL 33134

## New Principal Place of Business:

16112 NW 13 AVENUE  
SUITE A  
MIAMI, FL 33169

## Current Mailing Address:

304 PALERMO STREET  
CORAL GABLES, FL 33134

## New Mailing Address:

16112 NW 13 AVENUE  
SUITE A  
MIAMI, FL 33169

FEI Number: 65-1177979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOFFAT, ANA L  
304 PALERMO STREET  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

TESONE, SION L  
16112 NW 13 AVENUE  
SUITE A  
MIAMI, FL 33169 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: SION L. TESONE

01/06/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: TESONE, SION  
Address: 304 PALERMO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: MUGRABI, SHALOM  
Address: 304 PALERMO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TESONE, SION L  
Address: 16112 NW 13 AVENUE, SUITE A  
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Change ( ) Addition  
Name: MUGRABI, SHALOM  
Address: 16112 NW 13 AVENUE, SUITE A  
City-St-Zip: MIAMI, FL 33169

Title: MGR ( ) Change (X) Addition  
Name: ALTTIT, ALLAN P  
Address: 16112 NW 13 AVENUE, SUITE A  
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SION L. TESONE

MGR

01/06/2005

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