

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009107

Entity Name: ABC ACTIVEWEAR, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

16112 NW 13 AVENUE
SUITE A
MIAMI, FL 33169

New Principal Place of Business:

3883 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

16112 NW 13 AVENUE
SUITE A
MIAMI, FL 33169

New Mailing Address:

3883 PEMBROKE ROAD
HOLLYWOOD, FL 33021

FEI Number: 65-1177979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOYAL, PATRICK L
10796 PINES BLVD
SUITE # 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: MUGRAH, JOSE
Address: 16112 NW 3 SUITE A
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUGRABI, SHALOM
Address: 3883 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: MUGRAH, JOSE
Address: 3883 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: SHALOM MUGRABI

MGR

07/09/2008

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