2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019522

Entity Name: MIRO APPAREL LLC

FILED Jan 13, 2011 Secretary of State

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

19593 NE 10TH AVE. 3860 PEMBROKE ROAD BAY H HOLLYWOOD, FL 33021

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

19593 NE 10TH AVE. 3860 PEMBROKE ROAD HOLLYWOOD, FL 33021

NORTH MIAMI BEACH, FL 33179

FEI Number: 56-2369548 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:

ZIMMERMAN, PAUL
19593 NE 10TH AVE.

BAY H

ZIMMERMAN, PAUL
3860 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

NORTH MIAMI BEACH, FL 33179 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: 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZIMMERMAN, PAUL
Address: 3860 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: BUTT, ASIM ASHRAF Address: 3860 PEMBROKE ROAD City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 Statues.

SIGNATURE: PAUL ZIMMERMAN MGRM 01/13/2011