2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 13, 2008
Secretary of State

DOCUMENT# L03000026155

Entity Name: CLOTHOS, LLC

Current Principal Place of Business:

105 NE 121 TERRACE
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

190 NE 199 ST
204
NORTH MIAMI BEACH, FL 33161

Current Mailing Address:

105 NE 121 TERRACE
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

190 NE 199 ST
204
NORTH MIAMI BEACH, FL 33161

FEI Number: 20-0100852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARRA, MIGUEL G ESQ
MORRISON, BROWN, ARGIZ & COMPANY, LLP
1001 BRICKELL BAY DR, STE 900
CORAL GABLES, FL 33131 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:	MGRM	( ) Delete
Name:	ALEXIS, ALEXTE	
Address:	190 IVES DAIRY RD STE 204	
City-St-Zip:	MIAMI, FL 33179	
Title:	MGR	( ) Delete
Name:	NAZAIRE, MARIE J	
Address:	105 NE 121 TERRACE	
City-St-Zip:	NORTH MIAMI BEACH, FL 33161	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
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: ALEXTE ALEXIS MGRM 02/13/2008

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