

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037598

Entity Name: M5 APPAREL, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

923 JOHNSON ST.
KEY WEST, FL 33040

New Principal Place of Business:

20725 NE 16 AVENUE
A1
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 6665
KEY WEST, FL 330416665

New Mailing Address:

20725 NE 16 AVENUE
MIAMI, FL 33179

FEI Number: 42-1606320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAGOSTINO, RICHARD G JR
923 JOHNSON ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DAGOSTINO, RICHARD G JR
20725 NE 16 AVENUE
MIAMI, 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: RICHARD DAGOSTINO

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARD, DAGOSTINO G JR
Address: 923 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BITTON, ELAN
Address: P.O. BOX 1340
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARD, DAGOSTINO G JR
Address: 18800 NE 29 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: BITTON, ELAN
Address: 2991 NE 185TH STREET UNIT 1706
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD DAGOSTINO

MGR

01/30/2007

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