

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037598

Entity Name: M5 APPAREL, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

20725 NE 16TH AVENUE UNIT A1
NORTH MIAMI BEACH, FL 331792123

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVENUE UNIT A1
NORTH MIAMI BEACH, FL 331792123

New Mailing Address:

FEI Number: 42-1606320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVENUE, SUITE 506
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BITTON, ELAN MGRM
20725 NE 16TH AVENUE
UNIT A1
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: ELAN BITTON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: OFRA, ELAN
Address: 2991 NE 185TH STREET UNIT 1706
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BITTON, OFRA
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 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: ELAN BITTON

MGRM

04/29/2008

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