2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033199

Entity Name: MARTINI CLOTHING, LLC

FILED Jan 17, 2011 Secretary of State

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

8851 TAMIAMI TRAIL NORTH NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

8851 TAMIAMI TRAIL NORTH 301 NORTH HARRISON STREET NAPLES, FL 34108 US PRINCETON, NJ 08540 US

FEI Number: 20-1184470 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:

O'LOUGHLIN, BRENDA
8851 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US
O'LOUGHLIN, BRENDA
2708 BUCKTHRON WAY
NAPLES, FL 34105 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: BRENDA O'LOUGHLIN 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: O'LOUGHLIN, BRENDA Address: 2708 BUCKTHORN WAY City-St-Zip: NAPLES, FL 34105 US

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: BRENDA O'LOUGHLIN MGR 01/17/2011