

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063598

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: FRONTLINE APPAREL GROUP LLC

**Current Principal Place of Business:**

C/O JEFFREY P. SHAPIRO  
ONE S.E. 3RD AVENUE, SUITE 1450  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JEFFREY P. SHAPIRO  
ONE S.E. 3RD AVENUE, SUITE 1450  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 06-1732087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAPIRO, JEFFEY P  
C/O SAPIRO RAMOS, A PROFESSIONAL ASSOC.  
ONE S.E. 3RD AVENUE, SUITE 1450  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

SHAPIRO, JEFFEY P  
C/O SHAPIRO RAMOS, A PROFESSIONAL ASSOC.  
ONE S.E. 3RD AVENUE, SUITE 1450  
MIAMI, FL 33131 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:

01/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHAPIRO, DAVID  
Address: 240 WEST 35TH STREET, SUITE 1005  
City-St-Zip: NEW YORK, NY

Title: MGR ( ) Delete  
Name: SHAPIRO, HEDY  
Address: 240 WEST 3RD SREET, STE 1005  
City-St-Zip: NEW YORK, NY

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHAPIRO, DAVID  
Address: 200 OLD PALISADE ROAD  
City-St-Zip: FORT LEE, NJ 07024 US

Title: MGR (X) Change ( ) Addition  
Name: SHAPIRO, HEDY  
Address: 200 OLD PALISADE ROAD  
City-St-Zip: FORT LEE, NJ 07024 US

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: DAVID SHAPIRO

MGN

01/18/2006

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