

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