

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068554

FILED
May 15, 2005
Secretary of State

Entity Name: BUSE CLOTHING COMPANY L.L.C.

Current Principal Place of Business:

1930 W. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

1930 W. OAK KNOLL CIRCLE
DAVIE, FL 33324

Current Mailing Address:

1930 W. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL 33324

New Mailing Address:

1930 W. OAK KNOLL CIRCLE
DAVIE, FL 33324

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABRAHAMS, RYAN B
1930 W. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL US

Name and Address of New Registered Agent:

ABRAHAMS, MARK D
1930 W. OAK KNOLL CIRCLE
DAVIE, FL 33324 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: MARK D. ABRAHAMS

05/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ABRAHAMS, RYAN M
Address: 1930 W. OAK KNOLL CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: MGR () Delete
Name: ABRAHAMS, JASON B
Address: 1930 W. OAK KNOLL CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: MGR () Delete
Name: EVANS, GUY L JR.
Address: 1930 W. OAK KNOLL CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRAHAMS, RYAN M
Address: 1930 W. OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: MGR (X) Change () Addition
Name: ABRAHAMS, MARK D
Address: 1930 W. OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK D. ABRAHAMS

MGR

05/15/2005

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