

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069566

Entity Name: LEATHERWERKS LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

501 NE 13TH STREET
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1226 NE 4TH AVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

RR1 BOX 157C
HINTON, WV 25951

New Mailing Address:

FEI Number: 56-2481852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ERIC D
501 NE 13TH STREET
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

THE WERKS COMPANY LLC
1226 NE 4TH AVE
FT LAUDERDALE, FL 33304 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: THE WERKS COMPANY LLC

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLETT, RANDALL D
Address: RR1 BOX 157C
City-St-Zip: HINTON, WV 25951

Title: MGRM
Name: LAWRENCE, ERIC D
Address: 1226 NE 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: SCHWING, RAYMOND T
Address: 1226 NE 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: CIACCIA, ROBERT
Address: 1226 NE 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: PELKEY, JASON
Address: 1226 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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 Statutes.

SIGNATURE: RANDALL KLETT

MGRM

02/19/2011

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