

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076736

FILED
Jan 05, 2010
Secretary of State

Entity Name: LIQUID YACHT WEAR, L.L.C.

Current Principal Place of Business:

1512 S FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1512 S FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2100423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, THERESA LIROT
2449 NE 27TH AVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORALES, THERESA LIROT
Address: 2449 NE 27TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: THERESA LIROT MORALES

MGRM

01/05/2010

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