2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003959

Entity Name: DIRECT TEXTILES, L.L.C.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 S.E. 7TH STREET FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

900 S.E. 7TH STREET FORT LAUDERDALE, FL 33301

FEI Number: 20-2185477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARNEY, WILLIAM M ESQUIRE 915 MIDDLE RIVER DRIVE, SUITE #506 FORT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 COOPER, LOUIS M

 Address:
 900 SE 7TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: LOUIS M COOPER PRES 04/29/2012