2006 LIMITED LIABILITY COMPANY

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT 05-02-2006 90035 018 ****50.00 **DOCUMENT # L05000054576 BOCÁ APPAREL GROUP, LLC** 20042809 Principal Place of Business Mailing Address 1141 PARK AVENUE 1141 PARK AVENUE BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 3. MOYO ABLAKESBERG & CO 951 SW 4TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-LLC CR2E083 (11/05) 4. FEI Number 267 8237 Applied For City & State City & State **BOCA RATON** FL Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 33432 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERMAN, KERI Street Address (P.O. Box Number is Not Acceptable) 1141 PARK AVENUE BOCA RATON, FL 33486 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ■ Addition MGR Change ☐ Delete TITLE TITLE HERMAN, KERI NAME NAME STREET ADDRESS 1141 PARK AVENUE STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE MGR ☐ Delete TITLE NAME HERMAN, CRAIG NAME STREET ADDRESS STREET ADDRESS 1141 PARK AVENUE CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: INSPINANEMBER, MANAGER, OR AUTHORIZED REPRESANACER

☐ Delete

STREET ADDRESS

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TITLE

NAME

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■ Addition

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