

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054576

FILED
Aug 29, 2008
Secretary of State

Entity Name: BOCA APPAREL GROUP, LLC

Current Principal Place of Business:

1141 PARK AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

BOCA APPAREL GROUP, LLC
5370 NW 35TH TERRACE SUITE 111
FT LAUDERDALE, FL 33309

New Mailing Address:

BOCA APPAREL GROUP, LLC
PO BOX 272310
BOCA RATON, FL 33427

FEI Number: 20-2678228 FEI Number Applied For () FEI Number Not Applicable () 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:

HERMAN, KERI
1141 PARK AVENUE
BOCA RATON, FL 33486 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: MGR () Delete
Name: HERMAN, KERI
Address: 1141 PARK AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: HERMAN, CRAIG
Address: 1141 PARK AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KERI HERMAN

MGR

08/29/2008

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