

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075239

FILED
May 03, 2007
Secretary of State

Entity Name: KEY WEST CLOTHING COMPANY LLC

Current Principal Place of Business:

1300 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1501 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1300 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

1501 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-5327496 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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33139 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: WEINS, CORRINNE
Address: 1300 AVOCADO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGR () Delete
Name: FISHER, DONNA
Address: 1300 AVOCADO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINS, CORRINNE
Address: 1501 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR (X) Change () Addition
Name: FISHER, DONNA
Address: 1501 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: CORRINNE WEINS

MGR

05/03/2007

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