2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096337

Entity Name: S!R MEN'S WEAR, LLC

FILED Jan 10, 2010 Secretary of State

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

11701 LAKE VICTORIA GARDENS AVE 600 S. ROSEMARY AVE.

SUITE 7103 SUITE 154

PALM BEACH GARDENS, FL 33410 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

11701 LAKE VICTORIA GARDENS AVE 600 S. ROSEMARY AVE.

SUITE 7103 SUITE 154

US

PALM BEACH GARDENS, FL 33410 US WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

EDWARDS, EDDIE P OWNER 8833 WELLINGTON VIEW DR. WEST PALM BEACH, FL 33411

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:
 EDWARDS, EDDIE P

 Address:
 8833 WELLINGTON VIEW DR

 City-St-Zip:
 WEST PALM BEACH, FL 33411 US

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: EDDIE EDWARDS MGRM 01/10/2010