

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007351

FILED
Jan 22, 2012
Secretary of State

Entity Name: THREE ISLAND APPAREL, LLC

Current Principal Place of Business:

1485 WINDJAMMER WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

1663 COLLINS AVE.
A-1
MIAMI BEACH, FL 33139

Current Mailing Address:

1485 WINDJAMMER WAY
HOLLYWOOD, FL 33019

New Mailing Address:

15901 COLLINS AVE
UNIT 2904
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-8268813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRABKOWSKI, THADDEUS J
1485 WINDJAMMER WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DRABKOWSKI, THADDEUS J
15901 COLLINS AVE
UNIT 2904
SUNNY ISLES BEACH, FL 33160 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: THADDEUS J. DRABKOWSKI

01/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRABKOWSKI, THADDEUS J
Address: 15901 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: DRABKOWSKI, JOHN J
Address: 15901 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: DRABKOWSKI, KATHERINE J
Address: 15901 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statutes.

SIGNATURE: THADDEUS J. DRABKOWSKI

MGRM

01/22/2012

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