2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047902

Entity Name: G.O.A.T. RECONSTRUCTED CLOTHING, LLC

FILED Apr 29, 2009 Secretary of State

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

102 SW 6TH AVENUE 707

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

102 SW 6TH AVENUE 707

MIAMI, FL 33130 US

FEI Number: 20-8974298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATHERINE HITE, P.A.

799 BRICKELL PLAZA

700

MIAMI, FL 33131 US

JOHNSON, NICOLAS

102 SW 6TH AVE

707

MIAMI, FL 33130 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: NICOLAS JOHNSON 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, NICOLAS C
 Name:

 Address:
 102 SW 6TH AVENUE, APT. 707
 Address:

 City-St-Zip:
 MIAMI, FL 33130 US
 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: NICOLAS JOHNSON MM 04/29/2009