

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049707

FILED
Apr 30, 2008
Secretary of State

Entity Name: COMPLEX CLOTHING LLC

Current Principal Place of Business:

4309 W ATLANTIC BLVD
STE 909
COCONUT CREEK, FL 33066

New Principal Place of Business:

3105 SHOMA DR
WELLINGTON, FL 33414

Current Mailing Address:

4309 W ATLANTIC BLVD
STE 909
COCONUT CREEK, FL 33066

New Mailing Address:

3105 SHOMA DR
WELLINGTON, FL 33414

FEI Number: 30-0418550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DAVID J II
4309 W ATLANTIC BLVD
STE 909
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

CASTRO, DAVID J II
3105 SHOMA DR
WELLINGTON, FL 33414 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: DAVID CASTRO II

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRO, DAVID J II
Address: 4309 W ATLANTIC BLVD
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM () Delete
Name: WALLACE, DAVID R
Address: 4309 W ATLANTIC BLVD
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRO, DAVID J II
Address: 3105 SHOMA DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: WALLACE, DAVID R
Address: 503 SW 146 TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: DAVID CASTRO II

MGMR

04/30/2008

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