

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058931

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** LORD DANIEL SPORTSWEAR LIMITED COMPANY

**Current Principal Place of Business:**

801 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

801 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Mailing Address:**

**FEI Number:** 26-0295417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD., STE. 1000  
FT. LAUDERDALE, FL 33301 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: STERN, BRETT E  
Address: 1787 HARBOR POINT CIR  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: STERN, AMY  
Address: 1787 HARBOR POINT CIR  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BRETT STERN

MGR

01/21/2009

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