

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066030

Entity Name: EGO APPAREL, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

7280 NW 7TH ST, SUITE 107
MIAMI, FL 33126

New Principal Place of Business:

7280 NW 7TH ST, UNIT 107
MIAMI, FL 33126

Current Mailing Address:

7280 NW 7TH ST, SUITE 107
MIAMI, FL 33126

New Mailing Address:

7280 NW 7TH ST, UNIT 107
MIAMI, FL 33126

FEI Number: 26-0418574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOTO, LUZ F
14912 SW. 90 TERRACE
MIAMI, FL 33196 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: SOTO, LUZ F
Address: 14912 SW. 90 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: RODRIGUEZ, MIGUEL
Address: 17471 SW. 35TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: MEJIA, ANDRES F
Address: 8870 FONTAINEBLEAU BLVD 509
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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: LUZ SOTO

MGR

07/07/2008

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