2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082494

Entity Name: AMERICAN CROSSROADS APPAREL COMPANY, L.L.C.

FILED Apr 26, 2011 Secretary of State

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

1702 LAKESIDE AVENUE

UNIT 1

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

1702 LAKESIDE AVENUE

UNIT 1

ST. AUGUSTINE, FL 32084 US

FEI Number: 26-0716547 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:

BENTON, JOHN MARK
6825 SEA COVE AVENUE WEST
6825 SEA COVE AVENUE WEST

6825 SEA COVE AVENUE WEST
ST. AUGUSTINE, FL 32086 US
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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: TERESA V. BENTON 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENTON, JOHN MARK

Address: 6825 SEA COVE AVENUE WEST City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM

Name: BENTON, TERESA V

Address: 6825 SEA COVE AVENUE WEST City-St-Zip: ST. AUGUSTINE, FL 32086 US

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 Statues.

SIGNATURE: TERESA V. BENTON MGRM 04/26/2011