

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093297

FILED
May 03, 2008
Secretary of State

Entity Name: GOOD LIFE CLOTHING, LLC

Current Principal Place of Business:

3001 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

7000 N W 37 AVENUE
MIAMI, FL 33147

Current Mailing Address:

3001 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

7000 N W 37 AVENUE
MIAMI, FL 33147

FEI Number: FEI Number Applied For (X) 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:

MARKO, DAVID E
3001 SW 3RD AVE
MIAMI, FL 33129 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SUAREZ, AMANCIO J MGR
Address: 7000 N W 37 AVENUE
City-St-Zip: MIAMI, FL 33147

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: AMANCIO SUAREZ

MGR

05/03/2008

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