2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# L07000107524

Entity Name: VIRGILIUS APPAREL LLC

Current Principal Place of Business:

2681 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2681 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VIRGIL PETREA, MARIAN
2681 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

VIRGIL PETREA, MARIAN
5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308 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: VIRGIL PETREA 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIRGIL PETREA, MARIAN
Address: 5975 N FEDERAL HIGHWAY,SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33308

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: VIRGIL PETREA P 03/17/2011

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