

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2012
Secretary of State**

DOCUMENT# L07000107524

Entity Name: VIRGILIUS APPAREL LLC

Current Principal Place of Business:

5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308

New Mailing Address:

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
5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308 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: 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 Statutes.

SIGNATURE: MARIAN VIRGIL PETREA

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02/17/2012

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