

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125362

Entity Name: AMI JAMES APPAREL, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1344 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1360 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1344 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1360 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

FEI Number: 26-1596717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JONAS Y
1344 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JAMES, JONAS Y
1360 WASHINGTON AVE
MIAMI BEACH, FL 33139 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, JONAS Y
Address: 1344 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: ZITAIAT, GUY
Address: 1344 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: JAMES, AMI A
Address: 1344 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, JONAS Y
Address: 1360 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: ZITAIAT, GUY
Address: 1360 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: JAMES, AMI A
Address: 1360 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: AMI JAMES

MGR

04/24/2009

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