

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000125362

FILED
Nov 05, 2009
Secretary of State**Entity Name:** AMI JAMES APPAREL, LLC**Current Principal Place of Business:**1360 WASHINGTON AVE
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1360 WASHINGTON AVE
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 26-1596717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JAMES, JONAS Y
1360 WASHINGTON AVE
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**AGUIRRE, JANETTE
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: JANETTE AGUIRRE

11/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: JAMES, JONAS Y
Address: 1360 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** MGR (X) Delete
Name: ZITAIAT, GUY
Address: 1360 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** MGR (X) Delete
Name: JAMES, AMI A
Address: 1360 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: JAMES, AMI A
Address: 1360 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 A JAMES

MGR

11/05/2009

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