2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125362

Entity Name: AMI JAMES APPAREL, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1360 WASHINGTON AVE MIAMI BEACH, FL 33139 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

AGUIRRE, JANETTE 1360 WASHINGTON AVE MIAMI BEACH, FL 33139

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JAMES, AMI A

Address: 1360 WASHINGTON AVE City-St-Zip: MIAMI BEACH, FL 33139 US

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: AMI JAMES MGR 04/29/2011