

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005602

Entity Name: HARDCORE FISHWEAR, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6065 NORTHWEST 167TH STREET, #B23
MIAMI, FL 33015

Current Mailing Address:

6065 NORTHWEST 167TH STREET, #B23
MIAMI, FL 33015

New Principal Place of Business:

5120 NW 165 STREET
103
MIAMI GARDENS, FL 33014

New Mailing Address:

5120 NW 165 STREET
103
MIAMI GARDENS, FL 33014

FEI Number: 22-3974137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: ORTA, PABLO O
Address: 6065 NORTHWEST 167TH STREET, #B23
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: SCOTT, JEFF
Address: 6065 NORTHWEST 167TH STREET, #B23
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: RAHMANPARAST, MAHMOOD
Address: 6065 NORTHWEST 167TH STREET, #B23
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTA, PABLO O
Address: 5120 NW 165 ST SUITE # 103
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGR (X) Change () Addition
Name: SCOTT, JEFF
Address: 5120 NW 165 ST SUITE #103
City-St-Zip: MIAMI GARDENS, FL 33014

Title: S (X) Change () Addition
Name: RAHMANPARAST, MAHMOOD
Address: 5120 NW 165 STREET SUITE # 103
City-St-Zip: MIAMI GARDENS, FL 33014

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: PABLO ORTA

MGR

04/29/2009

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