2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037953

Entity Name: GREEN FROG APPAREL, LLC

FILED Mar 24, 2009 Secretary of State

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

9309 DICKENS AVENUE SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

PO BOX 54-6344

MIAMI BEACH, FL 33154 US

FEI Number: 26-2372539 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:

HOWARD R BEHAR PA 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEHAR, PAMELA K
 Name:

 Address:
 PO BOX 54-6344
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33154 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARNOLD, CHERYL L
 Name:

 Address:
 PO BOX 54-6344
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33154 US
 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: PAMELA K BEHAR MGRM 03/24/2009