2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061082

Entity Name: MADRAG CLOTHING OF PALM SPRINGS LLC

FILED Jan 14, 2011 Secretary of State

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

500 WEST 49TH STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

C/O 10SPOT / MADRAG 30 SEAVIEW DRIVE SECAUCUS, NJ 07094

FEI Number: 26-2878487 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Title: MGR

Name: HOFFMAN, HOWARD Address: 30 SEAVIEW DRIVE City-St-Zip: SECAUCUS, NJ 07094

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: HOWARD HOFFMAN PRE 01/14/2011