

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000061087

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** MADRAG CLOTHING OF LAS AMERICAS LLC

**Current Principal Place of Business:**

11865 CORAL WAY, SPACE E-6  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-2878064      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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  
**Name:** HOFFMAN, HOWARD  
**Address:** 30 SEAVIEW DRIVE  
**City-St-Zip:** SARCAUCUS, 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 Statutes.

SIGNATURE: HOWARD HOFFMAN      PRES      02/17/2010

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