

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061087

FILED
Jan 04, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 01/04/2012

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