

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085252

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: ROCKIN APPAREL GROUP LLC

## Current Principal Place of Business:

1600 NW 165TH STREET  
N MAIMI BEACH, FL 33169

## New Principal Place of Business:

1600 NW 165TH STREET  
NORTH MIAMI BEACH, FL 33169

## Current Mailing Address:

1600 NW 165TH STREET  
N MAIMI BEACH, FL 33169

## New Mailing Address:

1600 NW 165TH STREET  
NORTH MIAMI BEACH, FL 33169

FEI Number: 26-3309949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, ABRAHAM  
1600 NW 165TH STREET  
N MIAMI BEACH, FL 33169 US

## Name and Address of New Registered Agent:

FRANCO, ABRAHAM  
1600 NW 165TH STREET  
NORTH MIAMI BEACH, FL 33169 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:

04/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FRANCO, ABRAHAM  
Address: 1600 NW 165TH STREET  
City-St-Zip: N MIAMI BEACH, FL 33169

Title: MGR ( ) Delete  
Name: BEDA, RONNY  
Address: 1600 NW 165TH STREET  
City-St-Zip: N MIAMI BEACH, FL 33169

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FRANCO, ABRAHAM  
Address: 1600 NW 165TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGR (X) Change ( ) Addition  
Name: BEDA, RONNY  
Address: 1600 NW 165TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: ABRAHAM FRANCO

MGR

04/06/2009

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