

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090606

Entity Name: IMMORTAL APPAREL, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
1
BOCA RATON, FL 33487 US

Current Mailing Address:

1160 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

1160 SOUTH ROGERS CIRCLE
1
BOCA RATON, FL 33487 US

FEI Number: 26-3425367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ABECASSIS, SERGE
Address: 1160 SOUTH ROGERS CIRCLE, SUITE 1
City-St-Zip: BOCA RATON, FL 33487 US

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: SERGE ABECASSIS

MGRM

06/26/2009

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