2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094729

Entity Name: BERMANN SHIRTS USA, LLC

US

FILED Apr 19, 2010 Secretary of State

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

7225 NW 25 STREET, STE. 207 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7225 NW 25 STREET, STE. 207 MIAMI, FL 33122

FEI Number: 26-3524296 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:

DOMINGUEZ, IGNACIO 614 W. 46TH STREET MIAMI BEACH, FL 33140

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:
 DOMINGUEZ, IGNACIO

 Address:
 614 W 46TH ST

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGRM

 Name:
 GARCIA, MANUEL

 Address:
 614 W. 46TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: IGNACIO DOMINGUEZ MGR 04/19/2010