

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094729

FILED
Mar 16, 2011
Secretary of State

Entity Name: BERMANN SHIRTS USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

614 W 46TH ST
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

614 W 46TH ST
MIAMI BEACH, FL 33140

FEI Number: 26-3524296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, IGNACIO
614 W. 46TH STREET
MIAMI BEACH, FL 33140 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: DOMINGUEZ, IGNACIO
Address: 614 W 46TH ST
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 Statutes.

SIGNATURE: IGNACIO DOMINGUEZ

MGR

03/16/2011

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