2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102235

Entity Name: MARIGOLD TEXTILES, LLC

FILED Jan 31, 2011 Secretary of State

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

230 CALABRIA AVENUE #5 CORAL GABLES, FL 33145

Current Mailing Address: New Mailing Address:

230 CALABRIA AVENUE #5 CORAL GABLES, FL 33145

FEI Number: 26-3638721 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:

TALIESON ADVISORY CORP. 9655 SOUTH DIXIE HIGHWAY, SUITE 101 MIAMI, FL 333156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, GAUTAM

Address: 230 CALABRIA AVENUE #5 City-St-Zip: CORAL GABLES, FL 33145

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: GAUTAM PATEL MGRM 01/31/2011