2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104637

Entity Name: CLOTHES R US LLC.

FILED Aug 06, 2009 Secretary of State

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

3626 JEFFERSON COMMONS DR., APT. 102C 5233 MATADOR COURT

TAMPA, FL 33613 APT 8

TAMPA, FL 33617 US

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

3626 JEFFERSON COMMONS DR., APT. 102C 5233 MATADOR COURT TAMPA, FL 33613 APT 8

TAMPA, FL 33617 US

FEI Number: 26-3601882 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: Name and Address of New Registered Agent:

NICHOLAS, NORMAN 3703 JEFFERSON COMMONS DR., APT. 201B TAMPA, FL 33613 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

Electronic dignature of rregistered Agent

MANAGING MEMBERS/MANAGERS:

Name: NICHOLAS, NORMAN
Address: 3703 JEFFERSON COMMONS DR., APT. 201B
Name: NICHOLAS, NORMAN
Address: 13426 VILLAGE CIRCLE APT 226

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33617 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MCDANIEL, KENDALE
Address: 3626 JEFFERSON COMMONS DR., APT. 102C
Address: 5233 MATADOR COURT APT 8

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33617 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SMITH, JAMES A.
 Name:

 Address:
 3626 JEFFERSON COMMONS DR., APT. 102B
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

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: KENDALE MCDANIEL MGR 08/06/2009