

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117136

FILED
Apr 29, 2010
Secretary of State

Entity Name: ISLAND CRUISEWEAR COMPANY, LLC

Current Principal Place of Business:

3443 N MOORINGS WAY
MIAMI, FL 33133

New Principal Place of Business:

2596 ALI BABA AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

3443 N MOORINGS WAY
MIAMI, FL 33133

New Mailing Address:

2596 ALI BABA AVENUE
OPA LOCKA, FL 33054

FEI Number: 26-3931821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON, DECONTILLON S MGRM
3443 N. MOORINGS WAY
MIAMI, FL 33133 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: MGRM
Name: BRASINGTON, DECONTILLON S
Address: 3443 N MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

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: DECONTILLON S. BRASINGTON

MGRM

04/29/2010

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