2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004858

Entity Name: SO-FLO APPAREL, LLC

FILED Jan 12, 2012 Secretary of State

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

14226 CYBER PLACE 3610 DATA DR

303 203

TAMPA, FL 33613 US TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

14226 CYBER PLACE 3610 DATA DR

303 TAMPA, FL 33613 US 203 TAMPA, FL 33613 US

FEI Number: 26-4060218 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:

BASS, SPENCER L JR 5707 NE 17TH AVE.

FT. LAUDERDALE, FL 33334 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:
 BASS, SPENCER L JR.

 Address:
 5707 NE 7TH AVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

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Title: MGRM

Name: PASTORIUS, JORDAN M Address: 4028 VALRICO GROVE DR City-St-Zip: VALRICO, FL 33594

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: SPENCER L BASS JR MGRM 01/12/2012