

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017890

FILED
Apr 30, 2011
Secretary of State

Entity Name: GLT APPAREL, LLC

Current Principal Place of Business:

1345 NE 110 STREET
5
MIAMI SHORES, FL 33161

New Principal Place of Business:

Current Mailing Address:

1345 NE 110 STREET
5
MIAMI SHORES, FL 33161

New Mailing Address:

FEI Number: 26-4327012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVE., SUITE 2500
MIAMI, FL 33131 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: CEO
Name: TURNER, MARK A CEO
Address: 1345 NE 110 STREET
City-St-Zip: MIAMI SHORES, FL 33161 US

Title: CFO
Name: GLYNN, SEAN S CFO
Address: 5940 SW 46 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: CAD
Name: GRANDISON, LORNE D CAD
Address: 12114 SW 110 STREET CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33186 US

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: MARK A. TURNER CEO 04/30/2011

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