

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064195

FILED
Jan 12, 2011
Secretary of State

Entity Name: COASTAL SUNWEAR MANUFACTURING, LLC

Current Principal Place of Business:

11330 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

New Principal Place of Business:

12555 ORANGE DRIVE
4036
DAVIE, FL 33330 US

Current Mailing Address:

11330 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

New Mailing Address:

12555 ORANGE DRIVE
4036
DAVIE, FL 33330 US

FEI Number: 65-0928200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
2401 DEER CREEK ROAD
WESTON, FL 33327 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: P
Name: WILLIAMS, MICHAEL N
Address: 2401 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327

Title: VP
Name: WILLIAMS, MARILYN L
Address: 2401 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327

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: MICHAEL WILLIAMS

P

01/12/2011

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