2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086925

Entity Name: PK CASUAL WEAR RESOURCES, LLC

FILED Jan 06, 2010 Secretary of State

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

12656 WESTFIELD LAKES CIR WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 78491 WINTER GARDEN, FL 347784941

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, PHILLIP 12656 WESTFIELD LAKES CIR WINTER GARDEN, FL 34787 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: MGR

Name: NGUYEN, PHILLIP

Address: 12656 WESTFIELD LAKES CIR City-St-Zip: WINTER GARDEN, FL 34787

Title: SALE

Name: NGUYEN, HENRY
Address: 120 RACHEL LOOP
City-St-Zip: OCOEE, FL 32761

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: PHILLIP NGUYEN MGR 01/06/2010