2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088637

Entity Name: MIRAGE APPAREL LLC

FILED Jan 09, 2010 Secretary of State

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

11061 KENLEY CIRCLE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

11601 KENLEY CIRCLE 11601 KENLEY CIRCLE ORLANDO, 32824 CRLANDO, FL 32824

FEI Number: 90-0512010 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:

KOVACS, JUSTIN M 11601 KENLEY CIRCLE ORLANDO, FL 32824 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: KOVACS, JUSTIN M Address: 11601 KENLEY CIRCLE City-St-Zip: ORLANDO, FL 32824 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 Statues.

SIGNATURE: JUSTIN KOVACS MGR 01/09/2010