

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000097545

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** NEW EMPIRE APPAREL LLC

**Current Principal Place of Business:**

4124 LANCASTER DR  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

4124 LANCASTER DR  
SARASOTA, FL 34241

**New Mailing Address:**

**FEI Number:** 27-1100722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LATHROP, ALEXANDER P  
4124 LANCASTER DR  
SARASOTA, FL 34241 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:** MGRM  
**Name:** LATHROP, ALEXANDER P  
**Address:** 4124 LANCASTER DR  
**City-St-Zip:** SARASOTA, FL 34241

**Title:** MGRM  
**Name:** DIXON, MYKEL A  
**Address:** 2312 SEATTLE SLEW DR  
**City-St-Zip:** SARASOTA, FL 34240

**Title:** MGRM  
**Name:** NELSON, ERIC J  
**Address:** 4546 BUSTI DR  
**City-St-Zip:** SARASOTA, FL 34232

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:** ERIC NELSON

MGRM

04/30/2010

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