

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112195

Entity Name: ILUKA ACTIVEWEAR LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE
171
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE
171
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-1358775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JESSICA MS
3109 GRAND AVE
171
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PENTHOUSE
MIAMI, FL 33126 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: ALVARO ACEVEDO E.A

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, JESSICA MS
Address: 3109 GRAND AVE, #171
City-St-Zip: MIAMI, FL 33133 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: JESSICA WILLIS

MGRM

04/07/2011

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