

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017890

Entity Name: THE SHIRT SHOP USA, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6 S. CUMBERLAND AVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

6 S. CUMBERLAND AVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-1914769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABB, MICHAEL L
711 EAST LAKESHORE DRIVE
OCOE, FL 34761 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: CRABB, MICHAEL L
Address: 711 EAST LAKESHORE DRIVE
City-St-Zip: OCOE, FL 34761

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 L. CRABB

MGRM

04/29/2012

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