2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028571

Entity Name: ON A WHIM APPAREL LLC

FILED Apr 27, 2011 Secretary of State

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

11225 MANDERLY LANE 11205 ALAMEDA BAY CT WELLINGTON, FL 33449 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

11225 MANDERLY LANE 11205 ALAMEDA BAY CT WELLINGTON, FL 33449 US WELLINGTON, FL 33414 US

FEI Number: 20-8605009 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:

CAIN, TAMMY H
11225 MANDERLY LANE
WELLINGTON, FL 33449 US
CAIN, TAMMY H
11205 ALAMEDA BAY CT
WELLINGTON, FL 33444 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAIN, TAMMY H

 Address:
 11205 ALAMEDA BAY CT

 City-St-Zip:
 WELLINGTON, FL 33414 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: TAMMY CAIN MGRM 04/27/2011