2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034441

Entity Name: ACTION ARMWEAR, LLC

FILED Apr 06, 2011 Secretary of State

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

1815 CORDOVA ROAD SUITE 212 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1815 CORDOVA ROAD SUITE 212 FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SMITH, JEFFREY B ESQUIRE

1401 EAST BROWARD BLVD.

SUITE 200

FORT LAUDERDALE, FL, FL 33301 US

SMITH, JEFFREY B ESQUIRE

1401 EAST BROWARD BLVD.

SUITE 200

FORT LAUDERDALE, FL 33301 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: 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOOS, JOHN III

Address: 1815 CORDOVA ROAD, SUITE 212 City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN T. LOOS III MGRM 04/06/2011