

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034441

Entity Name: ACTION ARMWEAR, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1815 CORDOVA ROAD
SUITE 212
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1815 CORDOVA ROAD
SUITE 210
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1815 CORDOVA ROAD
SUITE 212
FORT LAUDERDALE, FL 33316

New Mailing Address:

1815 CORDOVA ROAD
SUITE 210
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY B ESQUIRE
1401 EAST BROWARD BLVD.
SUITE 200
FORT LAUDERDALE, FL 33301 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: LOOS, JOHN III
Address: 1815 CORDOVA ROAD, SUITE 210
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 Statutes.

SIGNATURE: JOHN LOOS III

MGRM

02/10/2012

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