

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055442

Entity Name: ECO WAVE APPAREL LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

8911 NW 148TH TERRACE
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

1365 NW 154TH LANE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

8911 NW 148TH TERRACE
MIAMI LAKES, FL 33018 US

New Mailing Address:

P.O. BOX 828011
SOUTH FLORIDA, FL 33082 US

FEI Number: 01-0966531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIAS, JOY M
8911 NW 148TH TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

MATIAS, JOY M
1365 NW 154TH LANE
PEMBROKE PINES, FL 33028 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: JOY M MATIAS

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, ANTONIO A
Address: 1365 NW 154TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: MATIAS, JOY
Address: 1365 NW 154TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028 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: JOY M MATIAS

MGRM

01/31/2011

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