

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063686

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN SOLACE APPAREL LLC

Current Principal Place of Business:

11510 NW 6TH PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11510 NW 6TH PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-2878761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, MUHAMMAD
8651 NW 55TH PLACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

A GHAFAR, MUHAMMAD F
4909 NW 96TH TERR
SUNRISE, FL 33351 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: MUHAMMAD FAIZAN A GHAFAR

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: A GHAFAR, MUHAMMAD F
Address: 4909 NW 96TH TERR
City-St-Zip: SUNRISE, FL 33351

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: MUHAMMAD FAIZAN A GHAFAR

MGRM

04/30/2012

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