

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000069050

Entity Name: LATITUDE 27 APPAREL LLC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

354 WESTWOOD CIRCLE W  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

354 WESTWOOD CIRCLE W  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 27-2943362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAY, AMANDA  
354 WESTWARD CIRCLE WEST  
WEST PALM BEACH, FL 33411 US

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

DAY, AMANDA  
354 WESTWOOD CIRCLE WEST  
WEST PALM BEACH, FL 33411 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: AMANDA M DAY

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DAY, AMANDA  
Address: 354 WESTWOOD CIRCLE WEST  
City-St-Zip: WEST PALM BEACH, FL 33411

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: AMANDA M DAY

MS

04/20/2011

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