2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074859

Entity Name: LGM TEXTILES LLC

FILED Jan 05, 2011 Secretary of State

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

922 CLINT MOORE RD 6400 CONGRESS AVE BOCA RATON, FL 33487 SUITE 1400

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

922 CLINT MOORE RD
BOCA RATON, FL 33487

6400 CONGRESS AVE
SUITE 1400
BOCA RATON, FL 33487

FEI Number: 27-3046006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHIJVESCHUURDER, MENDEL
922 CLINT MOORE RD

BOCA RATON, FL 33487 US

SCHIJVESCHUURDER, MENDEL
6400 CONGRESS AVE
SUITE 1400
BOCA RATON, FL 33487 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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: SCHIJVESCHUURDER, MENDEL
Address: 6400 CONGRESS AVE, SUITE 1400
City-St-Zip: BOCA RATON, FL 33487

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: MENDEL SCHIJVESCHUURDER OWNR 01/05/2011