

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000098498

FILED
Aug 13, 2011
Secretary of State

Entity Name: BAY HEADWEAR, LLC

Current Principal Place of Business:

5131 WILLOW LEAF DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

2219 63RD AVE E
BRADENTON, FL 34203

Current Mailing Address:

5131 WILLOW LEAF DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 45-2685950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNG, HONG C
5131 WILLOW LEAF DRIVE
SARASOTA, FL 34241 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: MGR
Name: UNG, HONG C
Address: 5131 WILLOW LEAF DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MGRM
Name: CHEN, AMY B
Address: 5131 WILLOW LEAF DRIVE
City-St-Zip: SARASOTA, FL 34241

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: HONG C. UNG

MGR

08/13/2011

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