2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104195

Entity Name: ENCORE IN TEXTILES L.L.C.

FILED Feb 28, 2011 Secretary of State

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

7200 NW 29 AVENUE 7200 NW 29TH AVENUE MIAMI, FL 33147 7200 NW 29TH AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

PO BOX 370355 MIAMI, FL 33137

FEI Number: 80-0653075 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:

 ROTHMAN, MARCY L
 ROTHMAN, MARCY L

 7200 NW 29 AVENUE
 7200 NW 29 AVENUE

 MIAMI, FL 33137 US
 MIAMI, FL 33147 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: MARCY L. ROTHMAN 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 ROTHMAN, MARCY L

 Address:
 7200 NW 29TH AVENUE

 City-St-Zip:
 MIAMI, FL 33147

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: MARCY ROTHMAN PRES 02/28/2011