2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000109534

Entity Name: 4 BROTHERS MEN'S WEAR, L.L.C.

FILED Aug 04, 2011 Secretary of State

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

3825 N W 202 ST. MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

3825 N W 202 ST. MIAMI, FL 33054

FEI Number: 27-3833323 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:

JEAN, DANIELLE 3825 N W 202 ST. MIAMI, FL 33054 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JEAN, ROCHNER C

 Address:
 3825 N W 202 ST.

 City-St-Zip:
 MIAMI, FL 33054

Title: MGRM

 Name:
 STEVENS, DANYA K

 Address:
 15631 N W 28TH PL.

 City-St-Zip:
 MIAMI, FL 33054

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: DANYA K. STEVENS MGRM 08/04/2011