2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004146

Entity Name: FEEL ME CLOTHING COMPANY, LLC

FILED Mar 21, 2012 Secretary of State

Date

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

1005 STATE RD 84 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1005 STATE RD 84 FT LAUDERDALE, FL 33315

FEI Number: 27-4451541 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:

SIMPSON, PAUL R 1005 STATE RD 84 FT LAUDERDALE, FL 33315 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WEINSTEIN, STEPHEN
Address: 342 VAN BUREN
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM

Name: SIMPSON, PAUL R Address: 1005 STATE RD 84

City-St-Zip: FT LAUDERDALE, FL 33315

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: PAUL R. SIMPSON MGRM 03/21/2012