

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009312

Entity Name: ALLURE ACTIVEWEAR, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2602 E. 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

18608 CHEMILLE DR
LUTZ, FL 33558

Current Mailing Address:

2602 E. 7TH AVE
TAMPA, FL 33605

New Mailing Address:

18608 CHEMILLE DR
LUTZ, FL 33558

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, CLAUDIA I
2602 E. 7TH AVE
TAMPA, FL 33605 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: QUINTANA, CLAUDIA I
Address: 2602 E. 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: MGR
Name: JAGAN, KARLA
Address: 2802 NORTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611

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: CLAUDIA QUINTANA

MGR

04/30/2012

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