

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023641

FILED
Apr 13, 2012
Secretary of State

Entity Name: STITCH BY STITCH AMERICA LLC

Current Principal Place of Business:

2400 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

5641 SW 67 AVE
MIAMI, FL 33143 US

New Mailing Address:

2400 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

FEI Number: 33-6278337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYGEN, MURAT
9173 SW 72 AVE
M4
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AYGEN, MURAT
2424 NE 9 ST
210
FORT LAUDERDALE, FL 33304 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: MURAT AYGEN

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYGEN, MURAT
Address: 2424 NE 9 ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: DEMIR, FARUK
Address: 19610 SW 116TH AVE
City-St-Zip: MIAMI, FL 33157 US

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: MURAT AYGEN

MGRM

04/13/2012

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