

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041616

Entity Name: 321 APPAREL LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

613 NORTHWEST 24TH AVENUE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

11157 WOODSET LANE
BOCA RATON, FL 33428 US

Current Mailing Address:

613 NORTHWEST 24TH AVENUE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

11157 WOODSET LANE
BOCA RATON, FL 33428 US

FEI Number: 45-1534627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACH, JUSTIN R
613 NORTHWEST 24TH AVENUE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SHACH, JUSTIN R
11157 WOODSET LANE
BOCA RATON, FL 33428 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: JUSTIN SHACH

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHACH, JUSTIN R
Address: 11157 WOODSET LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: SHACH, MICHAEL
Address: 11157 WOODSET LANE
City-St-Zip: BOCA RATON, FL 33428 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: JUSTIN SHACH

MGRM

03/20/2012

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