2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078138

Entity Name: ESPIWEAR, LLC

FILED Feb 20, 2012 Secretary of State

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

2020 LAND O' LAKES BLVD SUITE #4 LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

PO BOX 392

LUTZ, FL 33548 US

FEI Number: 45-2741119 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:

ESPI, JOSEPH 2020 LAND O' LAKES BLVD SUITE #4 LUTZ, FL 33549 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: ESPI, JOSEPH

Address: 2020 LAND O' LAKES BLVD, #4

City-St-Zip: LUTZ, FL 33549 US

Title: MGRM

Name: ESPI, KELLY M

Address: 2020 LAND O' LAKES BLVD. #4

City-St-Zip: LUTZ, FL 33549 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 Statues.

SIGNATURE: JOSEPH ESPI MGRM 02/20/2012