

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079747

Entity Name: ROMANOS APPAREL LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

OAKBROOK SQUARE
11664 US HWY. 1
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

OAKBROOK SQUARE
11664 US HWY. 1
N. PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-2721996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, DIANE
OAKBROOK SQUARE
11664 US HWY. 1
N. PALM BEACH, FL 33408 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: MGRM
Name: SIMMONS, DIANE
Address: OAKBROOK SQUARE 11664 US HWY. 1
City-St-Zip: N. PALM BEACH, FL 33408 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: DIANNE SIMMONS

MGRM

04/18/2012

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