2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005997

FILED Apr 30, 2007 Secretary of State

Entity Name: DIRECT APPAREL FACTORIES INTERNATIONAL TRADE, L.L.C.

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

7801 NW 37 STREET OF 203-B 7801 NW 37 STREET OF 202-A

MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7801 N.W. 37 ST., #203 7801 N.W. 37 ST., #202-A

MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 65-0949739 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:

CUEVAS, ANDREW SUAREZ, MARIO 7801 NW 37 ST., #203-B 7801 NW 37 ST., #202-A MIAMI, FL 33166 US MIAMI, FL 33166 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: MARIO SUAREZ 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: P (X) Change () Addition

 Name:
 SUAREZ, MARIO E PRESIDE
 Name:
 SUAREZ, MARIO E

 Address:
 7801 NW 37 ST #203-B
 Address:
 7801 NW 37 ST #202-A

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM () Delete Title: VP (X) Change () Addition Name: GUTIERREZ, LUCY SECRET Name: GUTIERREZ, LUCY

Address: 5560 NW 107 AVE # 1015 Address: 5560 NW 107 AVE # 1015 City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

 Name:
 GUTIERRES, BERNARDO
 Name:

 Address:
 CALLE 38A N 2EW57
 Address:

 City-St-Zip:
 CALI COLOMBIA,
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIO E SUAREZ P 04/30/2007