

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000006788

FILED
Jan 12, 2003
Secretary of State

Entity Name: OPTIWEAR LLC

Current Principal Place of Business:

2562 NW 91ST AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2562 NW 91ST AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0958020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALALY, NAHUM
2562 NW 91ST AVENUE
CORAL SPRINGS, FL 33065 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/MEMBERS:

Title: MEM () Delete
Name: HALALY, NAHUM
Address: 2562 NW 91ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MEM () Delete
Name: HADAR, AMNON
Address: 1295 3RD AVE #1C
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALALY, NAHUM
Address: 2562 NW 91ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: HADAR, AMNON
Address: 1295 3RD AVE #1C
City-St-Zip: NEW YORK, NY 10021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HALALY NAHUM

MGR

01/12/2003

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