2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001815

Entity Name: ST. JOHN APPAREL, LLC

FILED Apr 01, 2009 Secretary of State

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

17622 ARMSTRONG AVE IRVINE, CA 92614

Current Mailing Address: New Mailing Address:

17522 ARMSTRONG AVENUE IRVINE, CA 92614

FEI Number: 55-0824891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: ST. JOHNS KNITS INTE, RNATIONAL INC. Name: ST. JOHNS KNITS INTE, RNATIONAL, INC.

Address: 17622 ARMSTRONG AVE
City-St-Zip: IRVINE, CA 92614

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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: DANIEL J. BURKE SEC. 04/01/2009