

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004079

FILED
Apr 19, 2011
Secretary of State

Entity Name: HANOVER DIRECT MANUFACTURING, LLC

Current Principal Place of Business:

C/O HANOVER DIRECT, INC.
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086 US

New Principal Place of Business:

Current Mailing Address:

C/O HANOVER DIRECT, INC.
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086 US

New Mailing Address:

FEI Number: 01-0757279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KELLEY, DOM
Address: 1500 HARBOR BLVD.
City-St-Zip: WEEHAWKEN, NJ 07086 US

Title: P
Name: KELLEY, DON
Address: 1500 HARBOR BLVD.
City-St-Zip: WEEHAWKEN, NJ 07086 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: DON KELLEY

P

04/19/2011

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