2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003681

Entity Name: TAMPA FABRICS, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business:

101 HUNTINGTON AVENUE, 10TH FLOOR

BOSTON, MA 02199

Current Mailing Address:

C/O HINKLEY, ALLEN & SNYDER, P ODONNELL 28 STATE STREET

BOSTON, MA 02109

FEI Number: 26-0361328

FEI Number Applied For ()

New Principal Place of Business:

C/O GORDON BROTHERS GROUP, LLC 101 HUNTINGTON AVENUE, 10TH FLOOR

BOSTON, MA 02199

New Mailing Address:

C/O GORDON BROTHERS GROUP, LLC 101 HUNTINGTON AVENUE, 10TH FLOOR

BOSTON, MA 02199

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

FRIEZE, MICHAEL G Name:

Address: 101 HUNTINGTON AVENUE, 10TH FLOOR

City-St-Zip: BOSTON, MA 02199

Title: MGR

Name: PAGLIA, ROBERT L

Address: 101 HUNTINGTON AVENUE, 10TH FLOOR

City-St-Zip: BOSTON, MA 02199

Title: MGR

COHEN, MITCHELL H Name:

101 HUNTINGTON AVENUE, 10TH FLOOR Address:

City-St-Zip: BOSTON, MA 02199

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 Statues.

SIGNATURE: ROBERT L. PAGLIA **MGR** 04/26/2010