

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004021

Entity Name: TM APPAREL, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

14000 25TH AVE N., #120
PLYMOUTH, MN 554474902

New Principal Place of Business:

Current Mailing Address:

14000 25TH AVE N., #120
PLYMOUTH, MN 554474902

New Mailing Address:

FEI Number: 26-4032546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BOYD, TAMMY L
Address: 14000 25TH AVE N., #120
City-St-Zip: PLYMOUTH, MN 554474902

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: STUART OFTELIE

CFO

02/25/2011

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