2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000237

Entity Name: 5TH & OCEAN CLOTHING, LLC

FILED Mar 29, 2011 Secretary of State

Date

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

160 DELAWARE AVENUE BUFFALO, NY 33014

Current Mailing Address: New Mailing Address:

160 DELAWARE AVENUE BUFFALO, NY 33014

FEI Number: 27-0658627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRY, RAY 590 WEST 83RD STREET HIALEAH, FL 33014 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AUGUSTINE, PETER
Address: 590 WEST 83RD STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGR

Name: LEITER, ALEX

Address: 590 WEST 83RD STREET City-St-Zip: HIALEAH, FL 33014

Title: MGR

Name: BARRY, RAY

Address: 590 WEST 83RD STREET City-St-Zip: HIALEAH, FL 33014

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: DAISY REYES CTLR 03/29/2011