

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000237

Entity Name: 5TH & OCEAN CLOTHING, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

160 DELAWARE AVENUE
BUFFALO, NY 33014

New Principal Place of Business:

Current Mailing Address:

160 DELAWARE AVENUE
BUFFALO, NY 33014

New Mailing Address:

FEI Number: 27-0658627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Title: MGR
Name: BARRY, RAY
Address: 590 WEST 83 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 Statutes.

SIGNATURE: DAISY REYES

CON

01/24/2012

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