

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012908

FILED
Feb 16, 2011
Secretary of State

Entity Name: TAMAR ACCESSORIES, LLC

Current Principal Place of Business:

213 TIERRA VERDE LANE
C/O ITAMAR SHEM-TOV
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

213 TIERRA VERDE LANE
C/O ITAMAR SHEM-TOV
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 11-3742424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEM-TOV, ITAMAR
213 TIERRA VERDE LANE
C/O ITAMAR SHEM-TOV
PANAMA CITY BEACH, FL 32407 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: SHEM-TOV, YAFA
Address: 213 TIERRA VERDE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32407 BA

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: YAFA SHEM-TOV MGR 02/16/2011

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