

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2011
Secretary of State**

DOCUMENT# L10000070616

Entity Name: EC ACCESSORIES, LLC

Current Principal Place of Business:

3556 SE DIXIE HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3556 SE DIXIE HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 27-2992173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ
LAW OFFICES OF ALDO BELTRANO PA
11911 US HIGHWAY 1, STE. 201
NORTH PALM BEACH, FL 33408 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: MGRM
Name: GARDI, DANILO
Address: 3556 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

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: DANILO GARDI

MGRM

01/10/2011

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