

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001746

FILED
Jul 21, 2008
Secretary of State

Entity Name: ACCESSORIES BROKERS LLC

Current Principal Place of Business:

7860 NW 46 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7860 NW 46 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1071608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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 () Delete
Name: ELORRIAGA, MIKEL
Address: 7860 NW 26 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELORRIAGA, MIKEL
Address: 7860 NW 46 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIKEL A. ELORRIAGA

PRES

07/21/2008

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