

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000001746

FILED
Mar 04, 2009
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 ()****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:**ELORRIAGA, MIKEL A PRES.
7860 N.W. 46TH. STREET
MIAMI, FL 33166 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: MIKEL ELORRIAGA

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ELORRIAGA, MIKEL
Address: 7860 NW 46 ST
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 ELORRIAGA

PRES

03/04/2009

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