2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010362

Entity Name: CHIC HANDBAGS, LLC

FILED Apr 14, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1940 HARRISON ST. 6920 NE 3RD AVE STE. 201B MIAMI, FL 33138

HOLLYWOOD, FL 330205072 US

Current Mailing Address: New Mailing Address:

1940 HARRISON ST. STE. 201B HOLLYWOOD, FL 330205072 US

FEI Number: 65-2331579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUMPING JAX TAX, INC. 1940 HARRISON ST. STE 201B HOLLYWOOD, FL 330205072 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

US

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 TRAHOPOULOS, TRACY L
 Name:
 TRAHOPOULOS, TRACY L

 Address:
 1940 HARRISON ST., STE. 201B
 Address:
 6920 NE 3RD AVE

 City-St-Zip:
 HOLLYWOOD, FL 330205072 US
 City-St-Zip:
 MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRACY TRAHOPOULOS MGR 04/14/2004