

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101776

FILED
Jan 09, 2006
Secretary of State

Entity Name: KATHERINE EVANS ACCESSORIES LLC

Current Principal Place of Business:

289 PINECREST DR
MIAMI, FL 33166

New Principal Place of Business:

289 PINECREST DR
MIAMI, FL 33166 US

Current Mailing Address:

289 PINECREST DR
MIAMI, FL 33166

New Mailing Address:

289 PINECREST DR
MIAMI, FL 33166 US

FEI Number: 22-3917518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, KATHERINE
289 PINECREST DR
MIAMI, FL 33166 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 () Delete
Name: EVANS, KATHERINE
Address: 289 PINECREST DR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, KATHERINE
Address: 289 PINECREST DR
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHERINE EVANS

MGR

01/09/2006

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