

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101776

FILED
Jan 14, 2007
Secretary of State

Entity Name: KATHERINE EVANS ACCESSORIES LLC

Current Principal Place of Business:

289 PINECREST DR
MIAMI, FL 33166 US

New Principal Place of Business:

7610 SW 82ND STREET
J108
MIAMI, FL 33143 US

Current Mailing Address:

289 PINECREST DR
MIAMI, FL 33166 US

New Mailing Address:

7610 SW 82ND STREET
J108
MIAMI, FL 33143 US

FEI Number: 22-3917518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, KATHERINE
289 PINECREST DR
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

EVANS, KATHERINE
7610 SW 82ND STREET
J108
MIAMI, FL 33143 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: KATHERINE EVANS

01/14/2007

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 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: EVANS, KATHERINE
Address: 7610 SW 82ND STREET, J108
City-St-Zip: MIAMI, FL 33143 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

PRES

01/14/2007

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