

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101776

FILED
Feb 15, 2009
Secretary of State

Entity Name: KATHERINE EVANS ACCESSORIES LLC

Current Principal Place of Business:

9175 SW 147 AVE.
3207
MIAMI, FL 33196 US

New Principal Place of Business:

12201 SW 91ST. TERRACE
823
MIAMI, FL 33186 US

Current Mailing Address:

9175 SW 147 AVE.
3207
MIAMI, FL 33196 US

New Mailing Address:

12201 SW 91ST. TERRACE
823
MIAMI, FL 33186 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
9175 SW 147 AVE.
3207
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

EVANS, KATHERINE
12201 SW 91ST. TERRACE
823
MIAMI, FL 33186 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

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: EVANS, KATHERINE
Address: 9175 SW 147 AVE., APT. 3207
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: EVANS, KATHERINE
Address: 12201 SW 91ST. TERRACE, APT. 823
City-St-Zip: MIAMI, FL 33186 US

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: KATHERINE EVANS

PRES

02/15/2009

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