2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101776

Entity Name: KATHERINE EVANS ACCESSORIES LLC

FILED Feb 17, 2010 Secretary of State

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

12201 SW 91ST. TERRACE 823

MIAMI, FL 33186 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: EVANS, KATHERINE

Address: 12201 SW 91ST. TERRACE, APT. 823

City-St-Zip: MIAMI, FL 33186 US

I hereby 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 Statues.

SIGNATURE: KATHERINE EVANS PRE 02/17/2010