

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118895

FILED
Aug 14, 2007
Secretary of State

Entity Name: MIAMI BAGS & BAGGAGE LLC

Current Principal Place of Business:

777 NW 72ND AVENUE
SUITE 3B13
MIAMI, FL 33126

New Principal Place of Business:

19501 BISCAYNE BLVD
1679
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 771346
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 33-1128082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NOGHREHKAR, NADER
777 NW 72ND AVENUE
SUITE 3B13
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NOGHREHKAR, NADER
5289 NW 89TH DRIVE
CORAL SPRINGS, FL 33077 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:

08/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOGHREHKAR, NADER
Address: 777 NW 72ND AVENUE, STE. 3B13
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOGHREHKAR, NADER
Address: P.O.BOX 771346
City-St-Zip: CORAL SPRINGS, FL 33077

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: NADER NOGHREHKAR

MGR

08/14/2007

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