

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041254

FILED
Apr 11, 2008
Secretary of State

Entity Name: ACCESSORIES OF CHICAGO, LLC

Current Principal Place of Business:

1170 CELEBRATION AVENUE
STE 100
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470098
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-8858244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITITO, CHRISTOPHER
1170 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

ORNSTEIN, MAK L
2 SOUTH ORANGE AVE
5TH FLOOR
OLRANDO, FL 32801 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: MARK ORNSTEIN

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CVMA GROUP HOLDINGS,, INC.
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CV FAMILY ENTERPRISE, S, INC.
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

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: CHRISTOPHER J VITITO

MGR

04/11/2008

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