

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041254

FILED
Mar 20, 2009
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 ()

Name and Address of Current Registered Agent:

ORNSTEIN, MAK L
2 SOUTH ORANGE AVE
5TH FLOOR
OLRAN DO, FL 32801 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITIOT, CHRIS J MANAGER
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

03/20/2009

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