

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069708

FILED
Jan 29, 2008
Secretary of State

Entity Name: HANDBAGS INTERNATIONAL LLC

Current Principal Place of Business:

3161 W SUNRISE BLVD
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1588 SW 191 AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-0480210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, YOUNG
1588 SW 191 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

YI, SE SUNG
1588 SW 191 AVE
PEMBROKE PINES, FL 33029 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: SE SUNG YI

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: YI, SE SUNG
Address: 1588 SW 191 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SE SUNG YI

MGR

01/29/2008

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