

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125229

Entity Name: ELITE LUGGAGE & GIFTS LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

6991 NW 82 AVE, STE 12
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6991 NW 82 AVE, STE 12
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0805152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S
2665 S BAYSHORE DR
STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUARDARRAMA, SILVIA
6991 NW 82 AVE
SUITE 12
MIAMI, FL 33166 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: SILVIA GUARDARRAMA

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBERA, SILVIA
Address: 6991 NW 82 AVE, STE 12
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUARDARRAMA, SILVIA
Address: 6991 NW 82 AVE, STE 12
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: HANDAL, MICHELLE A
Address: 6991 NW 82 AVE SUITE 12
City-St-Zip: MIAMI, FL 33166

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: SILVIA GUARDARRAMA

MGR

02/05/2009

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