

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125229

FILED
Mar 02, 2010
Secretary of State

Entity Name: ELITE LUGGAGE & GIFTS LLC

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: 26-4216841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARDARRAMA, SILVIA
6991 NW 82 AVE
SUITE 12
MIAMI, FL 33166 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
Name: GUARDARRAMA, SILVIA
Address: 6991 NW 82 AVE, STE 12
City-St-Zip: MIAMI, FL 33166

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

I hereby 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

CFO

03/02/2010

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