

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125229

FILED
Jan 20, 2012
Secretary of State

Entity Name: ELITE LUGGAGE & GIFTS LLC

Current Principal Place of Business:

7395 WEST 20TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7395 WEST 20TH AVE.
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-4216841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GUARDARRAMA, SILVIA
921 SW 82 AVE
MIAMI, FL 33144 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

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUARDARRAMA, SILVIA
Address: 921 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: HANDAL, MICHELLE A
Address: 921 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

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

MGR

01/20/2012

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