2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013698

Entity Name: ACCESSORIES GALORE LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16936 SOUTH DIXIE HIGHWAY PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

16936 SOUTH DIXIE HIGHWAY PALMETTO BAY, FL 33157

FEI Number: 22-3976055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, JULITA

Address: 14511 S.W. 105TH AVENUE

City-St-Zip: MIAMI, FL 33176

Title: S

Name: WILLIAMS, JULITA

Address: 14511 S.W. 105TH AVENUE

City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: JULITA WILLIAMS OWN 01/06/2010