

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013698

FILED
Jun 22, 2011
Secretary of State

Entity Name: ACCESSORIES GALORE LLC

Current Principal Place of Business:

16936 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157

New Principal Place of Business:

18901 SOUTH DIXIE HIGHWAY
BOOTH 001
CUTLER BAY, FL 33157

Current Mailing Address:

16936 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157

New Mailing Address:

18901 SOUTH DIXIE HIGHWAY
BOOTH 001
CUTLER 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:

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

SIGNATURE: JULITA WILLIAMS

OWNE

06/22/2011

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