

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038431

FILED
Feb 02, 2009
Secretary of State

Entity Name: 4 ELEMENTS ACCESSORIES, LLC

Current Principal Place of Business:

901 HILLCREST DRIVE
SUITE 109
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

901 HILLCREST DRIVE
SUITE 109
HOLLYWOOD, FL 33021

New Mailing Address:

9341 DICKENS AVENUE
SURFSIDE, FL 33154

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, LUANA
901 HILLCREST DRIVE
109
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GONZALEZ, LUANA
9341 DICKENS AVENUE
SURFSIDE, FL 33154 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: LUANA GONZALEZ

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BORGES, MARCIA
Address: 1205 LINCOLN ROAD # 208
City-St-Zip: MIAMI BEACH, FL 33130 US

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: MARCIA BORGES

MGR

02/02/2009

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