

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061321

Entity Name: MICHE BAG USA LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2457A S HIAWASSE ROAD
160
ORLANDO, FL 32835 US

New Principal Place of Business:

2457A S HIAWASSE ROAD
160
ORLANDO, FL 32835 US

Current Mailing Address:

New Mailing Address:

2457A S HIAWASSE ROAD
160
ORLANDO, FL 32835 US

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

Name and Address of Current Registered Agent:

PEACOCK, PAUL J
2457A S HIAWASSE RD
160
ORLANDO, FL 32835 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 Delete
Name: KIRKHAM, CHRIS
Address: 2457A S HIAWASSE ROAD #160
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
City-St-Zip:

Title: MGR Delete
Name: PEACOCK, PAUL J
Address: 2457A S HIAWASSE ROAD #160
City-St-Zip: ORLANDO, FL 32835 US

Title: Change Addition
Name:
Address:
City-St-Zip:

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: P PEACOCK

MGR

02/24/2009

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