

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116915

FILED
Feb 16, 2011
Secretary of State

Entity Name: KLIFF MOBILE ACCESSORIES, LLC

Current Principal Place of Business:

2255 GLADES RD., STE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD., STE 324A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 90-0433971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAGLAYAN, EMEL
1000 SE 4TH STREET
325
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CAGLAYAN, EMEL
2255 GLADES ROAD
324A
BOCA RATON, FL 33431 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAGLAYAN, EMEL
Address: 2255 GLADES RD., STE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: YILDIRIM, ALI B
Address: 2255 GLADES RD., STE 324A
City-St-Zip: BOCA RATON, FL 33431

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: EMEL CAGLAYAN

VP

02/16/2011

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