

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034236

FILED
Apr 30, 2010
Secretary of State

Entity Name: ABSOLUTELY FABULOUS ACCESSORIES LLC

Current Principal Place of Business:

10490 SW 56 ST
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10490 SW 56 ST
COOPER CITY, FL 33328

New Mailing Address:

14211 NW 18 MANOR
PEMBROKE PINES, FL 33328

FEI Number: 26-4632204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA, FISKE
10490 SW 56 ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

ROBIN, MCGEE
14211 NW 18 MANOR
PEMBROKE PINES, FL 33328 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: ROBIN MCGEE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LONGERBEAM, MICHELE MRS
Address: 2114 N FLAMINGO RD #186
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: MCGEE, ROBIN MRS
Address: 14211 NW 18 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: FISKE, LINDA MRS
Address: 10490 SW 56 ST
City-St-Zip: COOPER CITY, FL 33328

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: ROBIN MCGEE

MGR

04/30/2010

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