2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065824

Entity Name: MICHA ACCESORIES, LLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 BERMUDA SPRINGS DRIVE 401 BERMUDA SPRINGS DRIVE WESTON, FL 33140

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

401 BERMUDA SPRINGS DRIVE 401 BERMUDA SPRINGS DRIVE

WESTON, FL 33140 WESTON, FL 33326

FEI Number: 27-0514293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVARES, JUAN C OLIVARES, JUAN C 401 BERMÚDA SPRINGS DRIVE 401 BERMÚDA SPRINGS DRIVE WESTON, FL 33140 WESTON, FL 33326

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: 02/09/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

OLIVARES, JUAN C Name:

401 BERMUDA SPRINGS DRIVE Address:

City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: JUAN CARLOS OLIVARES **MGR** 02/09/2010