

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2010
Secretary of State

Entity Name: HOLLYWOOD CHEF LUGGAGE, LLC

Current Principal Place of Business:

2050 1/2 HOLLYWOOD BLVD
#6
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2050 1/2 HOLLYWOOD BLVD
#6
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-0804211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIURZYNSKI, MALYN
2050 1/2 HOLLYWOOD BLVD
#6
HOLLYWOOD, FL 33020 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
Name: DZIURZYNSKI, MALYN
Address: 2050 1/2 HOLLYWOOD BLVD # 6
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: DZIURZYNSKI, ALEX
Address: 2050 1/2 HOLLYWOOD BLVD # 6
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MALYN

MGRM

03/10/2010

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