2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086452

Entity Name: LAURA CORTES ACCESSORIES L.L.C.

FILED May 02, 2010 Secretary of State

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

6808 HATTERAS DRIVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6808 HATTERAS DRIVE LAKE WORTH, FL 33467

FEI Number: 27-0940195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US LAURA, IONESCU 6808 HATTERAS DR LAKE WORTH, FL 33467 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: LAURA IONESCU 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 IONESCU, LAURA

 Address:
 6808 HATTERAS DRIVE

 City-St-Zip:
 LAKE WORTH, FL
 33467

Title: MGR

Name: CORTES, GERMAN
Address: 6808 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S

Name: IONESCU, LAURA
Address: 6808 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: LAURA IONESCU MS 05/02/2010