2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045819

Entity Name: THIERRY ACCESSORIES LLC

FILED Apr 30, 2011 Secretary of State

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

2814 SW 130 TERRACE 6161 LOFFREDA AVENUE MIRAMAR, FL 33027 US NORTH PORT, FL 34291 US

Current Mailing Address: New Mailing Address:

14504 RAVEN BROOK 6161 LOFFREDA AVENUE 205 NORTH PORT, FL 34291 US TAMPA, FL 33613 US

FEI Number: 27-2476856 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:

MCBAYNE, NYKENYA T
14504 RAVEN BROOK
205
TAMPA, FL 33613 US

MCBAYNE, NYKENYA T
2814 SW 130 TERRACE
MIRAMAR, FL 33027 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREEN, SHANA M Address: 6161 LOFFREDA AVENUE City-St-Zip: NORTH PORT, FL 34291 US

Title: MGRM

Name: HALL, SHATARRA G
Address: 1573 CRESCENT HILLS DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM

 Name:
 MCBAYNE, NYKENYA T

 Address:
 2814 SW 130TH TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

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: SHANA GREEN MGRM 04/30/2011