

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052111

FILED
Mar 06, 2011
Secretary of State

Entity Name: HEAD 2 TOE ACCESSORIES, LLC

Current Principal Place of Business:

8399 NORTH UNIVERSITY DRIVE
BOOTH 147
TAMARAC, FL 33321 US

New Principal Place of Business:

3243 NW 123 TERRANCE
SUNRISE, FL 33323 US

Current Mailing Address:

3243 NW 123 TERR
SUNRISE, FL 33323 US

New Mailing Address:

3243 NW 123 TERRANCE
SUNRISE, FL 33323 US

FEI Number: 27-3603795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, SHERRY L
3243 NW 123 TERR
SUNRISE, FL 33323 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: MGRM
Name: VALLE, BENNY SR
Address: 3243 NW 123 TERR
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: VALLE, SHERRY L
Address: 3243 NW 123 TERR
City-St-Zip: SUNRISE, FL 33323

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: SHERRY VALLE

MGRM

03/06/2011

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