2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083789

Entity Name: LA BELLA'S ACCESSORIES, LLC

FILED Feb 07, 2011 Secretary of State

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

12905 STAR COUNTRY LANE DOVER, FL 33527 US

Current Mailing Address: New Mailing Address:

POB 27201 POB 25213

TAMPA, FL 33623 US TAMPA, FL 33622 US

FEI Number: 27-2945960 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:

ROBERTSON, LENORE 17933 PATTERSON RD ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTSON, LENORE Address: 17933 PATTERSON RD. City-St-Zip: ODESSA, FL 33556

 Title:
 MGRM

 Name:
 LEE, GAIL

 Address:
 POB 27201

 City-St-Zip:
 TAMPA, FL 33623

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: LENORE ROBERTSON MGRM 02/07/2011