

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116296

Entity Name: BH ACCESSORIES, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

5343 SW 38TH WAY
HOLLYWOOD, FL 33312

New Mailing Address:

210 SW 9TH ST
2
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE L. GOBER & COMPANY, INC.
8441 W COMMERCIAL BLVD
TAMARAC, FL 33351 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: ASUS, OHAD
Address: 210 SW 9TH ST
City-St-Zip: HALLANDALE, FL 33009

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: OHAD ASUS

MGR

03/01/2011

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