

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066296

Entity Name: ATTACHE LUGGAGE, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

8617 SW 133 PLACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8617 SW 133 PLACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-2504219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE ESQ
9200 S. DADELAND BLVD., STE. 518
MIAMI, FL 33156 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: RAMCHANDANI, USHA
Address: 8617 SW 133 PLACE
City-St-Zip: MIAMI, FL 33183

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: USHA RAMCHANDANI

MGRM

01/17/2012

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