

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000782

Entity Name: ROMA INDUSTRIES LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

7150 114TH AVE. N.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

7150 114TH AVE. N.
LARGO, FL 33773

New Mailing Address:

FEI Number: 13-4108320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JOEL A
7150-114TH AVE. NO.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

JACOBS, JOEL A
7150 114TH AVE. NO.
LARGO, FL 33773 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

04/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLOBAL ACCESSORIES HOLDINGS, LLC
Address: 100 HARRIET DRIVE
City-St-Zip: SYOSSET, NY 11791

Title: MGRM
Name: JACOBS, VICKI
Address: 7150 114TH AVE. N.
City-St-Zip: LARGO, FL 33773

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: JOEL A. JACOBS

PRES

04/23/2010

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