2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075500

Entity Name: SID & FONTAN JEWELRY, LLC

FILED Feb 22, 2011 Secretary of State

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

318 SW 145TH TERRACE STORE #15 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

318 SW 145TH TERRACE STORE #15 PEMBROKE PINES, FL 33027

FEI Number: 27-0694730 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:

FONTAN, ARDLEN N 318 SW 145TH TERRACE STORE #15 PEMBROKE PINES, FL 33027 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: DIAZ, ISIDRO G

Address: 318 SW 145TH TERRACE STORE#15 City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM

Name: FONTAN, ARDLEN N

Address: 318 SW 145TH TERRACE STORE#15 City-St-Zip: PEMBROKE PINES, FL 33027

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: ARDLEN FONTAN VP 02/22/2011