

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104050

Entity Name: GOLDIE JEWELRY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

14502 N. DALE MABRY HWY
SUITE 200-08
TAMPA, FL 336182075

New Principal Place of Business:

Current Mailing Address:

14502 N. DALE MABRY HWY
SUITE 200-08
TAMPA, FL 336182075

New Mailing Address:

FEI Number: 27-0807309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIRAMDAS, MANGHOO
14502 N. DALE MABRY HWY
SUITE 200-08
TAMPA, FL 336182075 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: JAIRAMDAS, MANGHOO
Address: 12909 CINNIMON PL
City-St-Zip: TAMPA, FL 33624

Title: MGRM
Name: KOTAHWALA, VINOD
Address: 7132 INGRAM ST.
City-St-Zip: FOREST HILL, NY 11375

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: MANGHOO JAIRAMDAS

VP

04/27/2011

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