

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084405

FILED
Jun 14, 2011
Secretary of State

Entity Name: NATALIE JEWELRY ACAPULCO, LLC

Current Principal Place of Business:

398 E DANIA BEACH BLVD
PMB 291
DANIA, FL 33004 US

New Principal Place of Business:

400 ANSIN BLVD
BAY A
HALLANDALE, FL 33009 US

Current Mailing Address:

398 E DANIA BEACH BLVD
PMB 291
DANIA, FL 33004 US

New Mailing Address:

400 ANSIN BLVD
BAY A
HALLANDALE, FL 33009 US

FEI Number: 27-3237484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, PAUL F
7860 PETERS ROAD
F-110
PLANTATION, FL 33324 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: LADIN, NATALIE
Address: 400 ANSIN BLVD, BAY A
City-St-Zip: HALLANDALE, FL 33009 US

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: NATALIE LADIN

MGRM

06/14/2011

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