2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062090

Entity Name: DADDY'S JEWELRY STORE, LLC

FILED Jan 05, 2012 Secretary of State

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

3033 NE 2ND AVE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3033 NE 2ND AVE MIAMI, FL 33137

FEI Number: 65-0293607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARISTA, EDUARDO R ESQ. 2655 LE JEUNE ROAD, 5TH FLOOR C/O ARISTA LAW CORAL GABLES, FL 33134 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: MGR

 Name:
 JIMENEZ, EDUARDO N SR

 Address:
 9201 SW 105 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: EDUARDO N JIMENEZ MGR 01/05/2012