

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008107

FILED
Apr 14, 2010
Secretary of State

Entity Name: BEVERLY HILLS JEWELERS, LLC

Current Principal Place of Business:

8001 S. ORANGE BLOSSOM TRAIL, #104
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8001 S. ORANGE BLOSSOM TRAIL, #104
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3656259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W ESQUIRE
201 E. PINE STREET, SUITE 425
ORLANDO, FL 32801 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: SULLIVAN, JOHN L
Address: 14289 COUNTRY ESTATE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN L . SULLIVAN

MGRM

04/14/2010

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