2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008107

Entity Name: BEVERLY HILLS JEWELERS, LLC

FILED Feb 16, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3656259 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:

DULIN, RAMSEY W ESQUIRE 201 E. PINE STREET, SUITE 425 ORLANDO, FL 32801 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: 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 Statues.

SIGNATURE: JOHN L. SULLIVAN MGRM 02/16/2011