

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021175

FILED
Apr 28, 2011
Secretary of State

Entity Name: P. GOODKIN FINE WATCHES & JEWELRY, LLC

Current Principal Place of Business:

253B ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

620 BISCAYNE DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1158588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R ESQ.
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480 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: GOODKIN, PAUL D
Address: 620 BISCAYNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL D GOODKIN

MGRM

04/28/2011

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