

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022559

Entity Name: BAEZA JEWELERS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

4200 CONROY ROAD-THE MALL AT MILLENIA
SUITE 158
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4200 CONROY ROAD-THE MALL AT MILLENIA
SUITE 158
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 45-0474831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTALL, CHARLES J
7505 W. SAND LAKE ROAD
ORLANDO, FL 32819 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: MGR
Name: RTT GEMS, INC.
Address: 4730 CHALFONT DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: WM ROCKS, LLC
Address: 7505 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: PETER BAEZA

MGR

01/12/2010

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