## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016035

Entity Name: CRACCO JEWELRY, LLC

FILED Feb 19, 2010 Secretary of State

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

2300 CORAL WAY 2300 CORAL WAY SUITE #200 SUITE 200

MIAMI, FL 33145 US MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2300 CORAL WAY 2300 CORAL WAY SUITE #200 SUITE 200 MIAMI, FL 33145 US MIAMI, FL 33145 US

FEI Number: 77-0600164 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:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY, STE. 200

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY

MIAMI, FL 33145 US SUITE 200 MIAMI, FL 33145 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: 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CRACCO, EDY ROBERTO

 Address:
 2305 NW 20TH ST.

 City-St-Zip:
 MIAMI, FL 33142 US

Title: MGR

 Name:
 SALAZAR, MARTA

 Address:
 2305 NW 20TH ST.

 City-St-Zip:
 MIAMI, FL 33142 US

Title: MGR

Name: SALAZAR, ORLANDO Address: 2305 NW 20TH ST. City-St-Zip: MIAMI, FL 33142 US

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: EDY ROBERTO CRACCO MGRM 02/19/2010