

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016035

Entity Name: CRACCO JEWELRY, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 77-0600164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: 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 Statutes.

SIGNATURE: ORLANDO SALAZAR

MGR

02/24/2011

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