2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061672

Entity Name: G & L JEWELRY, LLC

FILED Jun 25, 2009 Secretary of State

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

15108 JOG ROAD

DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

15108 JOG ROAD DELRAY BEACH, FL 33446

FEI Number: 20-1518592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULANOVSKY, HELEN 5201 NW 2ND AVE APT 210 DELRAY BEACH, FL 33487 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ULANOVSKY, LEONID
 Name:

 Address:
 6500 NW 2ND AVE APT 316
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ULANOVSKY, HELEN
 Name:

 Address:
 5201 NW 2ND AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONID ULANOVSKY MGR 06/25/2009