2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061672

Entity Name: G & L JEWELRY, LLC

FILED Mar 17, 2010 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 ()

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ULANOVSKY, LEONID

 Address:
 6500 NW 2ND AVE APT 316

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

Title: MGR

Name: ULANOVSKY, HELEN Address: 5201 NW 2ND AVE

City-St-Zip: BOCA RATON, FL 33487 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: LEONID ULANOVSKY MGR 03/17/2010