2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087215

Entity Name: MIZNER JEWELERS LLC

FILED Apr 23, 2010 Secretary of State

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

21218 SAINT ANDREWS BLVD., SUITE 228 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21218 SAINT ANDREWS BLVD., SUITE 228 BOCA RATON, FL 33433

FEI Number: 20-1990882 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:

VLACHOS, CHRISTOS JR 21218 ST. ANDREWS BLVD SUITE 228 BOCA RATON, FL 33433 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: VLACHOS, CHRISTOS JR

Address: 21218 SAINT ANDREWS BLVD., SUITE 228

City-St-Zip: BOCA RATON, FL 33433

Title: ST

Name: VLACHOS, CHRISTOS JR

Address: 21218 SAINT ANDREWS BLVD., SUITE 228

City-St-Zip: BOCA RATON, FL 33433

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: CHRIS VLACHOS CEO 04/23/2010