2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109505

Entity Name: JEWELRY SHOWCASE, LLC

FILED Jan 27, 2010 Secretary of State

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

11420 US HIGHWAY 1 #153

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11420 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

FEI Number: 20-1500628 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:

BDB AGENT CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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: MGRM
Name: LIGHT, PATTIE

Address: 11420 US HIGHWAY 1 #153 City-St-Zip: NORTH PALM BEACH, FL 33408

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: PATRICIA A LIGHT MRS. 01/27/2010