2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066043

Entity Name: EDIAN JEWELRY LLC

FILED Jan 07, 2011 Secretary of State

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

5390 WEST 16 AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5390 WEST 16 AVENUE HIALEAH, FL 33012

FEI Number: 20-5136485 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:

BLATTER, JONATHAN 5390 WEST 16TH AVENUE 5390 WEST 16TH AVENUE HIALEAH, FL 330122165 US BLATTER, JONATHAN A 5390 WEST 16TH AVENUE HIALEAH, FL 330122165 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: JONATHAN A. BLATTER 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLATTER, JONATHAN A Address: 5390 WEST 16 AVENUE City-St-Zip: HIALEAH, FL 33012

Title: MGRM

Name: BLATTER, DIANA N Address: 5390 WEST 16 AVENUE City-St-Zip: HIALEAH, FL 33012

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: JONATHAN A. BLATTER MGRM 01/07/2011