2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090457

Entity Name: EXOTIC BEADS AND CRYSTALS, L.L.C.

FILED Feb 08, 2011 Secretary of State

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

910 DARIEN COURT 2109 MAIN STREET DUNEDIN, FL 34698 UNIT E1

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

910 DARIEN COURT 2109 MAIN STREET DUNEDIN, FL 34698 UNIT E1 DUNEDIN, FL 34698

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GASSMAN, ALAN S 1245 COURT STREET STE 102 CLEARWATER, FL 33756 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: SALDARRIAGA, MARIA
Address: 2109 MAIN STREET, UNIT E1
City-St-Zip: DUNEDIN, FL 34698

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: MARIA SALDARRIAGA MGR 02/08/2011