2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119064

Entity Name: HLG JEWELRY, LLC

FILED Apr 19, 2011 Secretary of State

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

1486 ALABAMA DRIVE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1486 ALABAMA DRIVE

WINTER PARK, FL 32789 US

FEI Number: 20-8038379 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:

DONNA, SNOW 1486 ALABAMA DRIVE

WINTER PARK, FL 32789 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: KOHN, JAY

Address: 1767 SW WATERFALL BOULEVARD

City-St-Zip: PALM CITY, FL 34990 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: JAY KOHN MGR 04/19/2011