2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012100

Entity Name: CHERYL LYNN JEWELRY, LLC

FILED May 15, 2011 Secretary of State

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

100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

100 W. CYPRESS CREEK ROAD, SUITE 700 650 WEST AVE FORT LAUDERDALE, FL 33309 SUITE 2309 MIAMI BEACH, FL 33139

FEI Number: 20-8383988 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:

GREENSPOON MARDER, P.A.

100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

GREENSPOON, CHERYL
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: CHERYL GREENSPOON 05/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GREENSPOON, CHERYL

Address: 100 W. CYPRESS CREEK ROAD, SUITE 700

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR

Name: GREENSPOON, ELLEN

Address: 100 W. CYPRESS CREEK ROAD, SUITE 700

City-St-Zip: FT LAUDERDALE, FL 33309

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: CHERYL GREENSPOON MGR 05/15/2011