

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012100

FILED
Jan 06, 2012
Secretary of State

Entity Name: CHERYL LYNN JEWELRY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

650 WEST AVE
SUITE 2309
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8383988 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: CHERYL GREENSPOON MGR 01/06/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date