2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019958

Entity Name: PRECIOUS FINE JEWELERS, L.L.C.

FILED Apr 20, 2009 Secretary of State

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

2840 CORNERSTONE COURT APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2840 CORNERSTONE COURT APOPKA, FL 32703

FEI Number: 20-8491932 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:

BAJARIA, NALIMI
2840 CORNERSTONE COURT
APOPKA, FL 32703 US

BAJARIA, NALINI R
2840 CORNERSTONE COURT
APOPKA, FL 32703 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: NALINI BAJARIA 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAJARIA, NALINI
 Name:

 Address:
 2840 CORNERSTONE COURT
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAJARIA, NISHANT
 Name:

 Address:
 2840 CORNERSTONE COURT
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NISHANT BAJARIA MGR 04/20/2009