

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057246

FILED
Jan 28, 2010
Secretary of State

Entity Name: DANIKA JEWELERY AND FINE GIFTS, LLC

Current Principal Place of Business:

1570 NE 132ND RD.
NORTH MIAMI BEACH, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1570 NE 132ND RD.
NORTH MIAMI BEACH, FL 33161 US

New Mailing Address:

FEI Number: 26-0350770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALVAREZ, RAISA C
1570 NE 132ND RD
NORTH MIAMI BEACH, FL 33161 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: MGRM
Name: ALVAREZ, RAISA C
Address: 1570 NE 132ND RD
City-St-Zip: NORTH MIAMI BEACH, FL 33161

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: RAISA ALVAREZ

MGRM

01/28/2010

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