

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086469

Entity Name: MERLO JEWELRY LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD
STE 310
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD
STE 310
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-0769004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MERLO, SUSAN
3550 BISCAYNE BLVD
STE 310
MIAMI, FL 33137 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: MERLO, SUSAN
Address: 3550 BISCAYNE BLVD STE 310
City-St-Zip: MIAMI, FL 33137

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: SUSAN MERLO

MGRM

05/13/2010

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