2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100294

FILED Jan 21, 2011 Secretary of State

Entity Name: TURCHING LOVE AND LIGHT JEWERLY COLLECTION, LLC

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

130 NE 40TH ST STE 9 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

130 NE 40TH ST STE 9 MIAMI, FL 33137

FEI Number: 02-0814146 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:

FRANCIS, GREGG S 900 OCEAN DR MIAMI BEACH, FL 33139 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TURCHIN, TOMMY

 Address:
 130 NE 40TH ST STE 9

 City-St-Zip:
 MIAMI, FL 33137

Title: MGR

Name: TURCHIN, THERESA
Address: 130 NE 40TH ST STE 9
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 Statues.

SIGNATURE: TOMMY TURCHIN PRES 01/21/2011