

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102890

Entity Name: LAPIDARY LUXURIES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

220 DYER ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

801 SOUTH OLIVE AVENUE
#713
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

220 DYER ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

801 SOUTH OLIVE AVENUE
#713
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKEL, GARY M
777 SO FLAGLER DRIVE
300E
WEST PALM BEACH, FL 33401 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: MOODY, PAMELA S
Address: 801 SOUTH OLIVE AVENUE, #713
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAMELA SUE MOODY MGRM 01/05/2010

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