2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102890

Entity Name: LAPIDARY LUXURIES, LLC

FILED Jan 20, 2011 Secretary of State

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

801 SOUTH OLIVE AVENUE

#713

WEST PALM BEACH, FL 33401 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DUNKEL, GARY M 777 SO FLAGLER DRIVE 300E

WEST PALM BEACH, FL 33401 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: 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 Statues.

SIGNATURE: PAMELA SUE MOODY MGR 01/20/2011