2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105036

Entity Name: MCM JEWELRY DESIGN, LLC

FILED Mar 24, 2010 Secretary of State

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

688 HIDDEN LAKE DRIVE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1991

TARPON SPRINGS, FL 34688 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:

MATTIA, MICHAEL N 688 HIDDEN LAKE DRIVE

TARPON SPRINGS, FL 34689 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:

MGRM

Name: MATTIA, MARIA M Address: 688 HIDDEN LAKE DRIVE City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM

Name: MATTIA, MICHAEL N Address: 688 HIDDEN LAKE DRIVE City-St-Zip: TARPON SPRINGS, FL 34689 US

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: MARIA M. C. MATTIA OWNE 03/24/2010