2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107825

Entity Name: KISSIMMEE JEWELERS, LLC

FILED Apr 27, 2011 Secretary of State

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

106A BROADWAY

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

1719 BIGOAK LANE

KISSIMMEE, FL 34746 US

FEI Number: 26-1290419 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:

MORALES, DAVID 1719 BIGOAK LANE

KISSIMMEE, FL 34746 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:
 MORALES, DAVID

 Address:
 1719 BIGOAK LANE

 City-St-Zip:
 KISSIMMEE, FL 34746 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: DAVID MORALES P 04/27/2011