

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026735

FILED
Apr 12, 2010
Secretary of State

Entity Name: BLACK VELVET JEWELRY, LLC

Current Principal Place of Business:

7085 NOVA DR
APT 329
DAVIE, FL 33317

New Principal Place of Business:

12959 SW 23 STREET
MIRAMAR, FL 33027

Current Mailing Address:

7085 NOVA DR
APT 329
DAVIE, FL 33317

New Mailing Address:

12959 SW 23 STREET
MIRAMAR, FL 33027

FEI Number: 22-3977291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, JOSHUA
7085 NOVA DR - # 329
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

HO, JOSHUA
12959 SW 23 STREET
MIRAMAR, FL 33027 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: JOSHUA HO

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HO, JOSHUA
Address: 12959 SW 23 STREET
City-St-Zip: MIRAMAR, FL 33027

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: JOSHUA HO

MGRM

04/12/2010

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