2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035608

Entity Name: MY JEWELRY BOX, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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7441 WAYNE AVENUE

2E

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7441 WAYNE AVENUE 2E

MIAMI BEACH, FL 33141

FEI Number: 26-2354997 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:

BULMAS, ABRAHAM 7441 WAYNE AVENUE 2E

MIAMI BEACH, FL 33141 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: MGF

Name: BULMAS, ABRAHAM
Address: 7441 WAYNE AVENUE, 2E
City-St-Zip: MIAMI BEACH, FL 33141

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: ABRAHAM BULMAS MGRM 03/06/2012