

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062119

**FILED
Feb 24, 2010
Secretary of State**

Entity Name: TMK JEWELRY EXCHANGE, LLC

Current Principal Place of Business:

924 JOHNSON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

924 JOHNSON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 61-7663641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCHER, ADAM ESQ
11900 BISCAYNE BLVD
STE 280
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: TMK VENTRUES, LLC
Address: 924 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: THOMAS KRAUS

TMK

02/24/2010

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