

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 06, 2011
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:

6010 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

924 JOHNSON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

6010 NORTH BAY ROAD
MIAMI BEACH, FL 33140

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:

SCHUCHER, ADAM ESQ
1000 BRICKELL AVENUE
600
MIAMI, FL 33131 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:

06/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TMK VENTRUES, LLC
Address: 6010 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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

PRES

06/06/2011

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