

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067759

Entity Name: K.I.S. JEWELRY, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

204 CHARLEMAGNE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

204 CHARLEMAGNE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-2978644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, DARLENE
204 CHARLEMAGNE CIRCLE
PONTE VEDRA BEACH, FL 32082 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: MCLEAN, DARLENE
Address: 204 CHARLEMAGNE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: HOLLAND, TINA
Address: 6028 BRIDGE WATER CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082 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 Statutes.

SIGNATURE: TINA HOLLAND

MGRM

02/17/2011

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