

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079588

Entity Name: HELLCAT JEWELRY, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

9200 MATSO DR
LAKE PARK, FL 33403 US

New Principal Place of Business:

4007 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

9200 MATSO DR
LAKE PARK, FL 33403 US

New Mailing Address:

4007 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

FEI Number: 26-3210296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, WILLIAM R
1901 S CONGRESS AVE
SUITE 120
BOYNTON BEACH, FL 33426 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 () Delete
Name: CALMA, MARC A
Address: 9200 MATSO DR
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALMA, MARC A
Address: 4007 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARC CALMA

MGRM

01/27/2009

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