

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033181

FILED
Jan 19, 2011
Secretary of State

Entity Name: SHOSHI JEWELRY BOX, LLC

Current Principal Place of Business:

16051 COLLINS AVENUE
3604
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

200 SUNNY ISLE BULEVARD
UNIT 8
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16051 COLLINS AVENUE
3604
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16051 COLLINS AVE
APT 3604
SUNNY ISLE BEACH, FL 33160 US

FEI Number: 26-4617347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELOMOVITZ, SHOSHANA
16051 COLLINS AVENUE
3604
SUNNY ISLES BEACH, FL 33160 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: SHELOMOVITZ, SHOSHANA
Address: 16051 COLLINS AVENUE #3604
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: SHOSHANA SHELOMOVITZ

MGRM

01/19/2011

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