2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035125

Entity Name: I LOVE JEWELRY AT WELLINGTON MALL, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 FOREST HILL BLVD. SUITE 192 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2619 TREANOR TER. WELLINGTON, FL 33414

FEI Number: 20-8843569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, WAN SOO
2619 TREANOR TER.
WELLINGTON, FL 33414 US
KIM, JOO YEON
2619 TREANOR TER.
WELLINGTON, FL 33414 US
WELLINGTON, FL 33414 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: KIM JOO YEON 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

 Name:
 KIM, JOO YEON

 Address:
 2619 TREANOR TER.

 City-St-Zip:
 WELLINGTON, FL 33414

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 Statues.

SIGNATURE: KIM, JOO YEON PD 04/28/2010