2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037616

Entity Name: L & C JEWELRY AND GIFT LLC

FILED Mar 08, 2011 Secretary of State

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

12604 FOX TERRIER CT 20615 WHITEBUD CT TAMPA, FL 33647

302

TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

20615 WHITEBUD CT 12604 FOX TERRIER CT TAMPA, FL 33647 302

TAMPA, FL 33625 US

FEI Number: 26-4718979 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:

LIN, RUI HANG LIN, RUI HANG 20615 WHITEBUD CT 12604 FOX TERRIER CT TAMPA, FL 33647 302 TAMPA, FL 33625 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: RUI HANG LIN 03/08/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LIN, RUI HANG Name:

Address: 12604 FOX TERRIER CT., APT 302

City-St-Zip: TAMPA, FL 33625 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 Statues.

SIGNATURE: RUI HANG LIN **MGRM** 03/08/2011