2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048669

Entity Name: GENERATIONS DIAMOND & JEWELRY, L.L.C.

FILED Apr 25, 2012 Secretary of State

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

4044 W LAKE MARY BLVD SUITE 104-316 LAKE MARY, FL 327462012 US

Current Mailing Address: New Mailing Address:

222 W COMSTOCK AVE 4044 W LAKE MARY BLVD SUITE 112 SUITE 104-316 WINTER PARK, FL 32789 US LAKE MARY, FL 327462012 US

FEI Number: 27-0222271 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:

LEFKOWITZ, IVAN M 430 N MILLS AVE SUITE 4 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GROSSMAN, RICHARD S

Address: 4044 W LAKE MARY BLVD, SUITE 104-316

City-St-Zip: LAKE MARY, FL 327462012 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: IVAN M LEFKOWITZ, ESQ RA 04/25/2012