2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058842

Entity Name: FASHION JEWELRY PARADISE, L.L.C.

FILED Apr 30, 2011 Secretary of State

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

15121 S. TAMIAMI TRAIL FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

2735 SANTA BARBARA BLVD. SUITE 201, C/O WRIGHT & SHAW CAPE CORAL, FL 33914 15121 S. TAMIAMI TRAIL FORT MYERS, FL 33908

FEI Number: 27-0504750 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:

WRIGHT, CHRISTINE F ESQ. 2735 SANTA BARBARA BLVD. SUITE 201 CAPE CORAL, FL 33914 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: ROTERMUND, REUBEN
Address: 26131 FAWNWOOD CT.
City-St-Zip: BONITA SPRINGS, FL 34134

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: REUBEN ROTERMUND MGR 04/30/2011