

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000058842

FILED
Sep 10, 2011
Secretary of State

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

Current Principal Place of Business:

15121 S. TAMiami TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

26131 FAWNWOOD COURT
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

15121 S. TAMiami TRAIL
FORT MYERS, FL 33908

New Mailing Address:

26131 FAWNWOOD COURT
BONITA SPRINGS, FL 34134 US

FEI Number: 27-0504750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ.
2735 SANTA BARBARA BLVD.
SUITE 201
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DATI, JAMES D ESQ.
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: JAMES D. DATI

09/10/2011

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 Statutes.

SIGNATURE: REUBEN ROTERMUND

MGR

09/10/2011

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