2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060005

Entity Name: CELESTEMICHELLE JEWELS LLC

FILED Apr 26, 2010 Secretary of State

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

 101 S EOLA DR.
 40 W 37TH ST

 APT. 703
 RM 703

ORLANDO, FL 32801 NEW YORK, NY 10018

Current Mailing Address: New Mailing Address:

101 S EOLA DR. 40 W 37TH ST APT. 703 RM 703

ORLANDO, FL 32801 NEW YORK, NY 10018

FEI Number: 27-0610393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENJAMIN, ZAHEER

101 S EOLA DR

APT. 703

ORLANDO, FL 32801 US

BENJAMIN, ZAHEER

1308 CONSERVANCY DR. E

TALLAHASSEE, FL 32312 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: ZAHEER BENJAMIN 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOHNSON, MICHELLE

 Address:
 40 W 37 ST RM 703

 City-St-Zip:
 NEW YORK, NY 10018 US

Title: MGR

 Name:
 BENJAMIN, ZAHEER

 Address:
 40 W 37 ST RM 703

 City-St-Zip:
 NEW YORK, NY 10018 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: ZAHEER BENJAMIN MGR 04/26/2010