

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060005

FILED
Feb 16, 2011
Secretary of State

Entity Name: CELESTEMICHELLE JEWELS LLC

Current Principal Place of Business:

40 W 37TH ST
RM 703
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

40 W 37TH ST
RM 703
NEW YORK, NY 10018

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENJAMIN, ZAHEER
1308 CONSERVANCY DR. E
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: ZAHEER BENJAMIN

MGR

02/16/2011

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