

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060005

FILED
Jun 11, 2012
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:

600 N 4TH ST
UNIT 615
PHOENIX, AZ 85004

Current Mailing Address:

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

New Mailing Address:

600 N 4TH ST
UNIT 615
PHOENIX, AZ 85004

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: BENJAMIN, MICHELLE
Address: 600 N 4TH ST, UNIT 615
City-St-Zip: PHOENIX, AZ 85004 US

Title: MGR
Name: BENJAMIN, ZAHEER
Address: 600 N 4TH ST, UNIT 615
City-St-Zip: PHOENIX, AZ 85004 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

06/11/2012

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