2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067044

Entity Name: EMPORIUM JEWELS LLC

FILED Mar 04, 2010 Secretary of State

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

5313 SUMMERLIN RD

09

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

5313 SUMMERLIN RD

09

FORT MYERS, FL 33919 US

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

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

GARCES, MARIA P
7201 PINNACLE DR
5313 SUMMERLIN RD

H4 09 FORT MYERS, FL 33907 US FORT MYERS, FL 33919 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: 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GARCES, MARIA P

Address: 5313 SUMMERLIN RD APT 9 City-St-Zip: FORT MYERS, FL 33919

Title: MGR

 Name:
 CERVERA, ROSA E

 Address:
 5313 SUMMERLIN RD. APT 9

 City-St-Zip:
 FORT MYERS, FL 33919 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: MARIA P GARCES MGR 03/04/2010