

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067881

FILED
Feb 21, 2010
Secretary of State

Entity Name: LOLA JAMES JEWELRY, LLC

Current Principal Place of Business:

19900 EAST COUNTRY CLUB DRIVE
APT. 901
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19900 EAST COUNTRY CLUB DRIVE
APT. 901
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0511450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIF, ROMI C
19900 EAST COUNTRY CLUB DRIVE
APT. 901
AVENTURA, FL 33180 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: MGRM
Name: SARIF, ROMI C
Address: 19900 EAST COUNTRY CLUB DRIVE APT. 901
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: PAPUNEN, ALLYSON R
Address: 6103 AQUA AVENUE #601
City-St-Zip: MIAMI BEACH, FL 33141 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: ROMI SARIF

MGRM

02/21/2010

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