

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067881

FILED
Feb 17, 2012
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:

ALHALEL, ROMI C
19900 EAST COUNTRY CLUB DRIVE
APT. 901
AVENTURA, FL 33180 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: ROMI ALHALEL

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALHALEL, 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, APT. 1004
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 ALHALEL

MGRM

02/17/2012

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