2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086158

Entity Name: BOCA JEWELS, LLC

FILED Feb 20, 2012 Secretary of State

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

THE GALLERIA 420 EAST RAILROAD AVE BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P.O. BOX 2552

BOCA GRANDE, FL 33921 US

FEI Number: 32-0290209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICE OF DONALD P. DECORT, P.A. 115 SOUTH FIELDING AVE SUITE 3 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BONIFACE, LAURIE L Address: 116 WALLACE RD

City-St-Zip: STURBRIDGE, MA 01566 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: LAURIE L BONIFACE MGRM 02/20/2012