2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090985

Entity Name: ANTIQUE JEWELRY NETWORK LLC

FILED Apr 23, 2010 Secretary of State

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

3802 NE 207 STREET 2901

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3802 NE 207 STREET 19275 BISCAYNE BLVD 2901 6
AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 27-2415530 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:

SAVAGE & ATLASS, P.L. 801 NE 167TH STREET 302

NORTH MIAMI BEACH, FL 33162 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: MGR

 Name:
 ATTIA, GUY M MGR

 Address:
 3802 NE 207 STREET #2901

 City-St-Zip:
 AVENTURA, FL 33180

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: GUY ATTIA MGR 04/23/2010