2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110922

Entity Name: ROYALTY JEWELRY, LLC

Apr 22, 2011 Secretary of State

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

1634 SW BAYSHORE BLVD. 1634 SW BAYSHORE BLVD. PORT ST. LUCIE, FL 34984 PORT ST. LUCIE, FL 34984 22

Current Mailing Address: New Mailing Address:

1634 SW BAYSHORE BLVD. 1634 SW BAYSHORE BLVD. PORT ST. LUCIE, FL 34984 PORT ST. LUCIE, FL 34984 22

FEI Number: 27-1308687 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:

PONTILLO, RICARDO 9878 PERFECT DRIVE

PORT ST. LUCIE, FL 34986 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:

MGRM

PONTILLO, RICARDO Name: Address: 1634 SW BAYSHORE BLVD. City-St-Zip: PORT ST. LUCIE, FL 34984 22

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: RICARDO PONTILLO **MGR** 04/22/2011