2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114842

Entity Name: 3 SISTERS JEWELRY, LLC

FILED Apr 19, 2011 Secretary of State

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

17960 NE 6 AVENUE

NORTH MAIMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

17960 NE 6 AVENUE 2231 TIGERTAIL AVE NORTH MAIMI BEACH, FL 33162 MIAMI, FL 33133

FEI Number: 30-0592329 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:

FISHMAN, GREGORY ESQ. 1111 KANE CONCOURSE, STE. 209 BAY HARBOR, FL 33154 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: COSICHER, SANDRA Address: 17960 NE 6 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM

Name: BRANDEE, GOLDSTEIN Address: 17960 NE 6 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: SANDRA COSICHER MGRM 04/19/2011