

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005319

FILED
Apr 09, 2012
Secretary of State

Entity Name: SIMONA JEWELRY COMPANY,LLC

Current Principal Place of Business:

347 ST ARMAND'S KEY
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

347 ST ARMAND'S KEY
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0682322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT M
ONE NORTH TUTTLE AV
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: APIBAL, CHAOWAI
Address: 347 ST ARMAND'S CIRCLE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: BOONYARAK, SRISAMORN
Address: 347 ST ARMAND'S CIRCLE
City-St-Zip: SARASOTA, FL 34236 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: CHAOWAI APIBAL

MGRM

04/09/2012

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