

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000006918

FILED
Mar 16, 2011
Secretary of State

Entity Name: JEWELERS EXCHANGE MANAGEMENT LLC

Current Principal Place of Business:

8221 GLADES ROAD, #101
BOCA RATON, FL 33433

New Principal Place of Business:

8221 GLADES ROAD, #101
BOCA RATON, FL 33434

Current Mailing Address:

8221 GLADES ROAD, #101
BOCA RATON, FL 33433

New Mailing Address:

P. O. BOX 562647
MIAMI, FL 33256 US

FEI Number: 27-1720876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERFOND, LAWRENCE
8221 GLADES ROAD, #101
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BERFOND, LAWRENCE
8221 GLADES ROAD, #101
BOCA RATON, FL 33434 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: LAWRENCE BERFOND

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERFOND, LAWRENCE
Address: 8221 GLADES ROAD, #101
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: ROBIN SICHERMAN IRREVOCABLE TRUST
Address: 8221 GLADES ROAD, #101
City-St-Zip: BOCA RATON, FL 33434

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: LAWRENCE BERFOND

MGRM

03/16/2011

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