

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019093

Entity Name: LOREN JEWELS LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2954 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137

Current Mailing Address:

2954 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137

FEI Number: 27-1942949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, MARC
3000 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ASHLEY, MARC
3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIDINGER, JAMES H
Address: 2954 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: JAMES H. RIDINGER

MGRM

03/27/2012

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