

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020758

Entity Name: PATRIA FINE JEWELRY LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3904 CHERRY LN
WESTON, FL 33332 US

New Principal Place of Business:

3720 SW 26 TERRACE
MIAMI, FL 33134 US

Current Mailing Address:

3904 CHERRY LN
WESTON, FL 33332 US

New Mailing Address:

3720 SW 26 TERRACE
MIAMI, FL 33134 US

FEI Number: 27-1977702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, PATRIA M
4221 VINEYARD CIR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

PICHARDO, PATRIA M
3720 SW 26 TERRACE
MIAMI, FL 33134 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: PATRIA PICHARDO

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICHARDO, PATRIA M
Address: 3720 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33134 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: PATRIA PICHARDO

MGR

01/19/2011

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