2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022474

Entity Name: OZZIE'S JEWELRY LLC

FILED Apr 29, 2011 Secretary of State

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

3100 NE 164 LANE 2385 SE 157 LANE ROAD CITRA, FL 32113 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

3100 NE 164 LANE 2385 SE 157 LANE ROAD CITRA, FL 32113 SUMMERFIELD, FL 34491

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTEIGAS, OSVALDO
3100 NE 164 LANE
CITRA, FL 32113 US

MONTEIGAS, OSVALDO
2385 SE 157 LANE ROAD
SUMMERFIELD, FL 34491 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MONTEIGAS, OSVALDO

 Address:
 2385 SE 157 LANE ROAD

 City-St-Zip:
 SUMMERFIELD, FL 34491

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: OSVALDO MONTEIGAS MGRM 04/29/2011