

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043746

Entity Name: LILIANA MEJIA JEWELRY, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3635 SEASIDE DRIVE
116
KEY WEST, FL 33040

New Principal Place of Business:

55 BOCA CHICA RD
420
KEY WEST, FL 33040

Current Mailing Address:

3635 SEASIDE DRIVE
116
KEY WEST, FL 33040

New Mailing Address:

55 BOCA CHICA RD
420
KEY WEST, FL 33040

FEI Number: 27-2424385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARIA L
3635 SEASIDE DRIVE
116
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MEJIA, MARIA L
55 BOCA CHICA RD
420
KEY WEST, FL 33040 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIA, MARIA L
Address: 55 BOCA CHICA RD #420
City-St-Zip: KEY WEST, FL 33040

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: MARIA L MEJIA

MGRM

02/21/2011

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