

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046683

FILED
Jan 31, 2011
Secretary of State

Entity Name: HAMILTON JEWELERS INSIGNIA & CORP GIFTS LLC

Current Principal Place of Business:

215 SOUTH BROAD ST
PHILADELPHIA, PA 19161

New Principal Place of Business:

Current Mailing Address:

2542 BRUNSWICK PIKE
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 27-1279515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, HANK B
13767 LE BATEAU LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEGEL, HANK B
Address: 2542 BRUNSWICK PIKE
City-St-Zip: LAWRENCEVILLE, NJ 08648

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: HANK B SIEGEL

MGRM

01/31/2011

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