2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056907

Entity Name: PRECIOUS FINE JEWELERS, GB, LLC

FILED Apr 21, 2011 Secretary of State

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

2840 CORNERSTONE CT 2902 FALCONHILL DR APOPKA, FL 32703 US APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

2840 CORNERSTONE CT 2902 FALCONHILL DR APOPKA, FL 32703 US APOPKA, FL 32712 US

FEI Number: 27-2678608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAJARIA, NISHANT R
2840 CORNERSTONE CT
APOPKA, FL 32703 US
BAJARIA, NISHANT R
2902 FALCONHILL DR
APOPKA, FL 32712 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: NISHANT BAJARIA 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAJARIA, NISHANT R Address: 2902 FALCONHILL DR City-St-Zip: APOPKA, FL 32712 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 Statues.

SIGNATURE: NISHANT BAJARIA MGR 04/21/2011