2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062689

Entity Name: B'HATZLACHA JEWELERS, LLC

FILED Apr 28, 2011 Secretary of State

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

19275 BISCAYNE BLVD.

30 E

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19275 BISCAYNE BLVD. # 30 E

AVENTURA, FL 33180 US

FEI Number: 01-0969416 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:

ARONOV, BORIS 19275 BISCAYNE BLVD # 30 E AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARONOV, BORIS
Address: 19275 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 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: BORIS ARONOV MGRM 04/28/2011