2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118836

Entity Name: MODWOMAN JEWELRY LLC

FILED Apr 30, 2012 Secretary of State

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

3020 NE 32ND AVENUE 3020 NE 32ND AVENUE

7-9 SUITE 107

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

11020 LEGACY DRIVE 3020 NE 32ND AVENUE

6/101 SUITE 107

PALM BEACH GARDENS, FL 33410 FORT LAUDERDALE, FL 33308

FEI Number: 27-3963617 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:

VERA, JORYEL VERA, JORYEL 3020 NE 32ND AVENUE 3020 NE 32ND AVENUE

7-9 SUITE 107

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VERA, JORYEL

Address: 11020 LEGACY AVENUE #6-101 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MNG

Name: VERA, NEVGUL

Address: 11020 LEGACY AVENUE SUITE 6-101 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NEVGUL VERA MNG 04/30/2012