

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123357

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALEJANDRO OSUSA FINE JEWELRY, LLC

Current Principal Place of Business:

116 N. COUNTY RD
WEST PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

116 N. COUNTY RD
WEST PALM BEACH, FL 33480 US

New Mailing Address:

116 N. COUNTY ROAD
PALM BEACH, FL 33480 FL

FEI Number: 27-4094393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSUSA, ALEJANDRO M
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OSUSA, ALEJANDRO M
116 N. COUNTY ROAD
PALM BEACH, FL 33480 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSUSA, ALEJANDRO M
Address: 116 N. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 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 Statutes.

SIGNATURE: ALEJANDRO OSUSA

MGR

04/19/2012

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