

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124671

FILED
Apr 20, 2011
Secretary of State

Entity Name: DONNA LEVINE FINE JEWELRY & GIFTS SALES LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD
SUITE 1809
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD
SUITE 1809
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-4155512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVINE, DONNA
13621 DEERING BAY DRIVE
SUITE 902
CORAL GABLES, FL 33158 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: LEVINE, DONNA
Address: 13621 DEERING BAY DRIVE STE 902
City-St-Zip: CORAL GABLES, FL 33156

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: DONNA LEVINE

MGRM

04/20/2011

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