

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006173

FILED
May 01, 2012
Secretary of State

Entity Name: GLITZ & GLAMOUR JEWELRY, LLC

Current Principal Place of Business:

751 N.E. 69TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 N.E. 69TH STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-4567736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, WILLIAM G JR.
800 CORPORATE DRIVE
SUITE 500
FORT LAUDERDALE, FL 33334 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: ROBERTS, PAMELA
Address: 751 N.E. 69TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: PAMELA S. ROBERTS

MGRM

05/01/2012

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