

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032170

FILED
Jun 27, 2012
Secretary of State

Entity Name: G3 JEWELRY & WATCHES, LLC

Current Principal Place of Business:

111 NE 1ST STREET
3RD FLOOR
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

111 NE 1ST STREET
3RD FLOOR
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-4677737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: G3 JEWELRY INC
Address: 244 FIFTH AVENUE, SUITE Q210
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: BROWN, QUINCY M
Address: 244 FIFTH AVENUE, SUITE Q210
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: BROWN, LATONYA
Address: 244 FIFTH AVENUE, SUITE Q210
City-St-Zip: NEW YORK, NY 10001

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: QUINCY M BROWN

CEO

06/27/2012

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