2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071283

Entity Name: SUSAN WILLIS JEWELRY LLC

FILED Apr 08, 2012 Secretary of State

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

13041 SW 40 STREET DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

13041 SW 40 STREET DAVIE, FL 33330

FEI Number: 45-2491242 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:

WILLIS, SUSAN 13041 SW 40 STREET DAVIE, FL 33330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLIS, SUSAN

 Address:
 13041 SW 40 STREET

 City-St-Zip:
 DAVIE, FL 33330

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: SUSAN WILLIS MGRM 04/08/2012