2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075746

Entity Name: GLOBAL JEWELRY LLC

FILED Jan 13, 2012 Secretary of State

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

1025 E. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1025 E. HALLANDALE BEACH BLVD. 15 HALLANDALE BEACH, FL 33009

FEI Number: 38-3847147 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:

GRIGOROVICH, MIKHAIL

17555 ATLANTIC BLVD.

1107

KHOMINSKIY, ANTON
1850 S. OCEAN DR
2809

SUNNY ISLES BEACH, FL 33160 US HALLANDALE, FL 33009 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: KHOMINSKIY ANTON 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KHOMINSKAYA, NATALYA

 Address:
 1850 S. OCEAN DR. #2809

 City-St-Zip:
 HALLANDALE, FL 33009

Title: MGR

 Name:
 KHOMINSKIY, ANTON

 Address:
 1850 S. OCEAN DR. #2809

 City-St-Zip:
 HALLANDALE, FL 33009

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: KHOMINSKIY ANTON MGR 01/13/2012