2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086099

Entity Name: STYLE RITE JEWELRY & ACCESSORIES LLC

FILED Apr 21, 2012 Secretary of State

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

157 HIDDEN SPRINGS CIRCLE KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

157 HIDDEN SPRINGS CIRCLE KISSIMMEE, FL 34743

FEI Number: 45-2835950 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:

GO TAX & BEYOND

13574 VILLAGE PARK DR, STE 255

ORLANDO, FL 32837 US

SHYAM KOTWAL, CPA, PA

13574 VILLAGE PARK DR, STE 255

ORLANDO, FL 32837 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: SHYAM KOTWAL 04/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRIMSLEY, ARLENE

Address: 157 HIDDEN SPRINGS CIRCLE City-St-Zip: KISSIMMEE, FL 34743

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: ARLENE GRIMSLEY MGRM 04/21/2012