2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095706

Entity Name: JEWELRY BY SANDERS & FRANKLIN, LLC

FILED Apr 26, 2012 Secretary of State

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

2301 NE 6TH AVENUE #202 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2301 NE 6TH AVENUE #202 WILTON MANORS, FL 33305

FEI Number: 45-3082322 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:

TRANTALIS, DEAN J ESQUIRE 2255 WILTON DR. WILTON MANORS, FL 33305 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:

Γitle: MGR

 Name:
 SANDERS, F. SHANE

 Address:
 2301 NE 6TH AVENUE #202

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: MGR

 Name:
 O'NEILL, RAYMOND B

 Address:
 2301 NE 6TH AVENUE #101

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: MGR

Name: KARGE, ACE A

Address: 2312 CYPRESS BEND DR. S #406 City-St-Zip: POMPANO BEACH, FL 33069

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: RAYMOND O'NEILL MGR 04/26/2012