2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005932

Entity Name: JEWELRY BOUTIQUE, LLC

FILED Mar 06, 2010 Secretary of State

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

6753 BELLEVISTA PLACE NW OLYMPIA, WA 98502

Current Mailing Address: New Mailing Address:

21 CLEVELAND PLACE NEW YORK, NY 10012

FEI Number: 91-1956581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RABIDEAU, GUY ESQ
400 ROYAL PALM WAY #204
PALM BEACH, FL 33480 US

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400 ROYAL PALM WAY #204
PALM BEACH, FL 33480 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: /ROBERT A FICALORA/ 03/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FICALORA, HELEN S

Address: 6753 BELLEVISTA PLACE NW

City-St-Zip: OLYMPIA, WA 98502

Title: MGR

Name: ROBERT, FICALORA A Address: 21 CLEVELAND PLACE City-St-Zip: NEW YORK, NY 10012

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: /ROBERT A FICALORA/ MBR 03/06/2010