

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004287

FILED
Jan 05, 2010
Secretary of State

Entity Name: SWAROVSKI CRYSTALLIZED LLC

Current Principal Place of Business:

ONE KENNEDY DRIVE
CRANSTON, RI 02920

New Principal Place of Business:

Current Mailing Address:

ONE KENNEDY DRIVE
CRANSTON, RI 02920

New Mailing Address:

FEI Number: 26-3365063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: EVP
Name: BROWN, DOUGLAS P
Address: ONE KENNEDY DRIVE
City-St-Zip: CRANSTON, RI 02920

Title: EVP
Name: COEN, KEVIN J
Address: ONE KENNEDY DRIVE
City-St-Zip: CRANSTON, RI 02920

Title: T
Name: BROWN, DOUGLAS P
Address: ONE KENNEY DRIVE
City-St-Zip: CRANSTON, RI 02920 US

Title: EVP
Name: MACKINGER, REINHARD F
Address: ONE KENNEDY DRIVE
City-St-Zip: CRANSTON, RI 02920

Title: S
Name: CAPOBIANCO, EDWARD J
Address: ONE KENNEDY DRIVE
City-St-Zip: CRANSTON, RI 02920

Title: AS
Name: MASSE, MICHELLE G
Address: ONE KENNEDY DRIVE
City-St-Zip: CRANSTON, RI 02920

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 Statutes.

SIGNATURE: MICHELLE G. MASSE

AS

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date