

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002552

Entity Name: LUXE JEWELS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1860 EL CAMINO REAL, STE. 420
BURLINGAME, CA 94010

New Principal Place of Business:

1000 CHERRY AVENUE
SUITE 300
SAN BRUNO, CA 94066

Current Mailing Address:

1860 EL CAMINO REAL, STE. 420
BURLINGAME, CA 94010

New Mailing Address:

1000 CHERRY AVENUE
SUITE 300
SAN BRUNO, CA 94066

FEI Number: 83-0405362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: MGR
Name: HERRIN, JESSICA
Address: 1000 CHERRY AVENUE, STE. 300
City-St-Zip: SAN BRUNO, CA 94066

Title: MGR
Name: LOHNER, MICHAEL
Address: 1000 CHERRY AVENUE, STE. 300
City-St-Zip: SAN BRUNO, CA 94066

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: JESSICA HERRIN

MGR

04/20/2011

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