

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000004866

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** INFINITY JEWELERS OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

800 OAKLAWN AVE  
CRANSTON, RI 32920

**New Principal Place of Business:**

**Current Mailing Address:**

800 OAKLAWN AVE  
CRANSTON, RI 32920

**New Mailing Address:**

**FEI Number:** 32-0251637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARRION, EDWIN  
19305 SW 79 CT  
MIAMI, FL 33157 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:** MGRM  
**Name:** CARRION, EDWIN  
**Address:** 19305 SW 79 CT  
**City-St-Zip:** MIAMI, FL 33157

**Title:** MGRM  
**Name:** JUNCO, LUIS  
**Address:** 800 OAKLAWN AVE  
**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:** EDWIN M CARRION

MGR

04/26/2012

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