2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000178782

Entity Name: TARYA FINE JEWELRY, LLC

Current Principal Place of Business:

325 WORTH AVENUE SUITE 5-6 PALM BEACH, FL 33480

Current Mailing Address:

4755 TECHNOLOGY WAY SUITE 202 SUITE 202 BOCA RATON, FL 33431 US

FEI Number: 82-2552876 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, ERIC J 4755 TECHNOLOGY WAY SUITE 202 SUITE 202 BOCA RATON, FL 33431 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

FILED Feb 09, 2018

Secretary of State

CC9049980171

Authorized Person(s) Detail:

Title MGR Title AMBR

NameCITANAK, ORHANNameCITANAK, BELGINAddress98 STONEY DRAddress98 STONEY DR

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CITANAK, ORHAN

PRESIDENT

02/09/2018