2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018709

Entity Name: FELO JEWELS, LLC

Current Principal Place of Business:

FILED Feb 06, 2007 Secretary of State

2475 BRICKELL AVENUE #2401 MIAMI, FL 33129 **Current Mailing Address: New Mailing Address:** 2475 BRICKELL AVENUE #2401 MIAMI, FL 33129 FEI Number: 20-2317677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PELAEZ, BRENDA 2475 BRICKELL AVENUE #2401 MIAMI, FL 33129 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: PELAEZ, BRENDA Name:

 Address:
 2475 BRICKELL AVENUE #2401
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FILETTI, STEFANO COCHEO
 Name:

 Address:
 2475 BRICKELL AVENUE #2401
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRENDA PELAEZ MGR 02/06/2007