

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116908

FILED  
Jun 01, 2007  
Secretary of State

Entity Name: QUEEN'S JEWELRY, LLC

**Current Principal Place of Business:**

800 S DOUGLAS RD  
SUITE 105  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

800 S DOUGLAS RD  
SUITE 105  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 42-1721805      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARBOSA, JULIO C ESQ.  
800 S DOUGLAS RD  
SUITE 105  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: SILVEIRA, DELAMARE N JR.  
Address: R. BARAO DE PARANAPIACABA, 40 ?3?ANDAR  
City-St-Zip: SAO PAULO, SP 01004-000 BR

Title: MGRM ( ) Delete  
Name: SILVEIRA, SUZILEI G  
Address: R. BARAO DE PARANAPIACABA, 40 ?3?ANDAR  
City-St-Zip: SAO PAULO, SP 01004-000 BR

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DELAMARE SILVEIRA

MRGM

06/01/2007

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