

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2010
Secretary of State**

DOCUMENT# L06000116908

Entity Name: QUEEN'S JEWELRY, LLC

Current Principal Place of Business:

3300 NE 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-1721805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
4641 N STATE ROAD 7
SUITE 18
COCONUT CREEK, FL 33073 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: SILVEIRA, DELAMARE N JR.
Address: R. BARAO DE PARANAPIACABA, 40 ?3?ANDAR
City-St-Zip: SAO PAULO, SP 01004-000 BR

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

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: DELAMARE N. JR. SILVEIRA

MGRM

04/28/2010

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