## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116908

Entity Name: QUEEN'S JEWELRY, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 NE 191ST STREET AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3300 NE 191ST STREET AVENTURA, FL 33180

FEI Number: 42-1721805 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:

EAGLE TAX REPRESENTATION, CORP 4641 N STATE ROAD 7 SUITE 18 COCONUT CREEK, FL 33073 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

**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 Statues.

SIGNATURE: DELAMARE N JR. SILVEIRA MGRM 04/29/2011