

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063174

FILED
Apr 27, 2009
Secretary of State

Entity Name: GOLDEN ANDES JEWELRY, LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
UNIT 305
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
UNIT 506
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE
UNIT 305
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL BAY DRIVE
UNIT 506
MIAMI, FL 33131

FEI Number: 26-0362173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, GIORGIO
540 BRICKELL KEY DRIVE
UNIT 305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTORELL, GIORGIO
1111 BRICKELL BAY DRIVE
UNIT 506
MIAMI, FL 33131 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: GIORGIO MARTORELL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTORELL, GIORGIO
Address: 540 BRICKELL KEY DRIVE, UNIT 305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: JACOBS, JOSEPH
Address: 12356 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTORELL, GIORGIO
Address: 1111 BRICKELL BAY DRIVE, UNIT 506
City-St-Zip: MIAMI, FL 33131

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: GIORGIO MARTORELL

MGRM

04/27/2009

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