

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116908

FILED
Apr 24, 2009
Secretary of State

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 () 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 N. SILVEIRA JR.

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04/24/2009

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