2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 08, 2004 8:00 am **Secretary of State DOCUMENT # L03000011087** 07-08-2004 90012 004 ****50.00 1. Entity Name TALIÁNA JEWELRY DESIGNS, L.L.C. Principal Place of Business Mailing Address - V M U U T 1 2496 HARBOR COVE DRIVE 2496 HARBOR COVE DRIVE FT. PIERCE, FL 34949 FT. PIERCE, FL 34949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07042004 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 01-0776437 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEC CONSULTANTS, INC. 1515 INDIAN RIVER BLVD. Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32960-7103 Zip Code 8: 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition ARRIBAS: NATHALIE R NAME NAME STREET ADDRESS 2496 HARBOR COVE DRIVE STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34949 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition ARRIBAS, ANA NAME STREET ADDRESS 2496 HARBOR COVE DRIVE STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL. 34949 CITY-ST-7IP Delete TITLE __ Change __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE · - Change ☐ Addition NAME --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

indicated on this report is true and accurate and that my 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.