

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011087

FILED
Mar 31, 2010
Secretary of State

Entity Name: TALIANA JEWELRY DESIGNS, L.L.C.

Current Principal Place of Business:

625 FISCHER HAMMOCK RD.
SEBASTIAN, FL 32958

New Principal Place of Business:

231 FAITH TERRACE
SEBASTIAN, FL 32958

Current Mailing Address:

625 FISCHER HAMMOCK RD.
SEBASTIAN, FL 32958

New Mailing Address:

231 FAITH TERRACE
SEBASTIAN, FL 32958

FEI Number: 01-0776437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD.
VERO BEACH, FL 329607103 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: ARRIBAS, NATHALIE R
Address: 231 FAITH TERRACE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM
Name: ARRIBAS, ANA
Address: 231 FAITH TERRACE
City-St-Zip: SEBASTIAN, FL 32958 US

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: NATHALIE ARRIBAS

MGR

03/31/2010

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