2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State 04-04-2008 90137 018 ***143.75 DOCUMENT # L03000016035 CRACCO JEWELRY, LLC PUNTAOSS Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE #200 SUITE #200 MIAMI, FL 33145 MIAMI, FL 33145 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 CR2E083 (12/06) Cha-LLC Applied For City & State City & State 4. FEI Number 77-0600164 Not Applicable Country Zip Country Zip \$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 FLORIDA ANNUAL REPORT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY, STE. 200 MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME CRACCO, EDY ROBERTO NAME STREET ADDRESS 2305 NW 20TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL/33142 MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE SALAZAR, MARTA NAME NAME 2305 NW 20TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33142 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME SALAZAR, ORLANDO NAME STREET ADDRESS 2305 NW 20TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIDE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 flustee empowered to execute this report as required by Chapter 608, Florida Statutes. ator SIGNATURE: ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE TYPED OR PRINTED N

Salazar

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