

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016035

Entity Name: CRACCO JEWELRY, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY
SUITE #200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE #200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 77-0600164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY, STE. 200
MIAMI, FL 33145 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: MGR () Delete
Name: CRACCO, EDY ROBERTO
Address: 2305 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: SALAZAR, MARTA
Address: 2305 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: SALAZAR, ORLANDO
Address: 2305 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRACCO, EDY ROBERTO
Address: 2305 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142 US

Title: MGR (X) Change () Addition
Name: SALAZAR, MARTA
Address: 2305 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142 US

Title: MGR (X) Change () Addition
Name: SALAZAR, ORLANDO
Address: 2305 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142 US

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: ORLANDO SALAZAR

MGR

04/12/2009

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