

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015272

FILED
May 01, 2008
Secretary of State

Entity Name: ALEXA'S JEWELRY & DESIGN, LLC

Current Principal Place of Business:

13120 SW 92ND AVE.#B504
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13120 SW 92ND AVE.#B504
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 80-0099344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACHADO, ALEXA G
13262 SW 142 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MACHADO, ALEXA G
13120 SW 92 AVENUE APT B504
MIAMI, FL 33176 US

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: ALEXA MACHADO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACHADO, ALEXA G
Address: 13262 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACHADO, ALEXA G
Address: 13120 SW 92 AVENUE APT B504
City-St-Zip: MIAMI, FL 33176 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: ALEXA MACHADO

PRES

05/01/2008

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