

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038978

FILED
Mar 24, 2008
Secretary of State

Entity Name: ANCA DESIGN JEWELRY L.L.C.

Current Principal Place of Business:

10481 N.W. 11TH CT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10481 N.W. 11TH CT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-2641355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHEIN, RODIKA (VARDA)
10481 N.W. 11TH CT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TAIBLUM, ANCA)
10481 N.W. 11TH CT
PLANTATION, FL 33322 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: ANCA TAIBLUM

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARDA KATHEIN, RODIKA
Address: 10481 N.W. 11TH CT
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: TAIBLUM, ANCA
Address: 10481 N.W. 11TH CT
City-St-Zip: PLANTATION, FL 33322

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: ANCA TAIBLUM

MGMR

03/24/2008

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