2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED 06 KAR 28 PH 12: 37 **DOCUMENT # L05000059764** 1. Entity Name CRACCO JEWELRY #2, LLC Mailing Address Principal Place of Business 777 N.W. 72ND AVENUE 777 N.W. 72ND AVENUE MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number City & State City & State -30063 38 20 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATE PROCESS SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9, Сhange ☐ Addition MGR ☐ Delete TITLE TITLE SALAZAR, ORLANDO NAME NAME STREET ADDRESS STREET ADDRESS 777 NW 72ND AVENUE CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE **500069629195** 04/06/06--01039--011 **59 NAME NAME STREET ADDRESS STREET ADDRESS **55.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SIGNATURE: NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF B