2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086473

Entity Name: ROSE JEWELRY, LLC

Apr 20, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3831 WEST VINE ST 12 KISSIMMEE, FL 34741 **New Mailing Address: Current Mailing Address:** 3831 WEST VINE ST KISSIMMEE, FL 34741 FEI Number: 20-3404199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAYANO, MARIA 3831 WEST VINE ST KISSIMMEE, FL 34741 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete PAYANO, MARIA Name:

Address: 3831 WEST VINE ST, STE. 12

City-St-Zip:

Title: () Change () Addition

Name: Address: KISSIMMEE, FL 34741 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA PAYANO **MGRM** 04/20/2007