

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086473

Entity Name: ROSE JEWELRY, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1156 WEST OSCEOLA PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1156 WEST OSCEOLA PKWY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-3404199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYANO, MARIA
3831 WEST VINE ST
12
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PAYANO, MARIA
5350 PARADISE CAY
KISSIMMEE, FL 34746 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYANO, MARIA
Address: 3831 WEST VINE ST, STE. 12
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYANO, MARIA
Address: 5350 PARADISE CAY
City-St-Zip: KISSIMMEE, FL 34746

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: MARIA PAYANO

MGRM

04/17/2009

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