

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000086473

Entity Name: ROSE JEWELRY, LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1156 WEST OSCEOLA PKWY  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

1156 WEST OSCEOLA PKWY  
KISSIMMEE, FL 34741 UN

**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  
5350 PARADISE CAY  
KISSIMMEE, FL 34746 US

**Name and Address of New Registered Agent:**

ANDINO CONSULTING GROUP INC  
8421 S ORANGE BLOSSOM TRAIL  
106  
ORLANDO, FL 32809 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: DARIO ALVAREZ

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PAYANO, MARIA  
Address: 5350 PARADISE CAY  
City-St-Zip: KISSIMMEE, FL 34746

I hereby 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

04/25/2012

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