

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114843

FILED
Apr 27, 2006
Secretary of State

Entity Name: MUZO & DOVER JEWELRY INTERNATIONAL LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET, SUITE 722
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET, SUITE 722
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAGHIGHI, MOHAMMAD
169 EAST FLAGLER ST
722
MIAMI, FL 33131 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: MOHAMMAD HAGHIGHI

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SADROLASHRAFI, HAMID
Address: 169 EAST FLAGLER STREET, SUITE 722
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HAGHIGHI, MOHAMMAD
Address: 169 EAST FLAGLER STREET, SUITE 722
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODOY, LUIS
Address: 169 EAST FLAGLER STREET, SUITE 722
City-St-Zip: MIAMI, FL 33131

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

Title: MGR () Change (X) Addition
Name: SADROLASHRAFI, HAMID
Address: 169 EAST FLAGLER STREET SUITE 722
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: GODOY, AURA
Address: 169 EAST FLAGLER STREET SUITE 722
City-St-Zip: MIAMI, FL 33131

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: LUIS GODOY

MGR

04/27/2006

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