

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114843

FILED
Aug 31, 2007
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:

169 EAST FLAGLER STREET, SUITE 722
SUITE 722
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET, SUITE 722
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3878250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: HAMID SADR

MGR

08/31/2007

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