2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010043

BADAOUI, DJAMALI

17021 N BAY RD #629

SUNNY ISLES BEACH, FL 33160 US

Name:

Address:

City-St-Zip:

Entity Name: DJ'S FASHION JEWELRY OUTLET, LLC

FILED Mar 29, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 122 SOUTH FEDERAL HWY DANIA BEACH, FL 33004 US **Current Mailing Address: New Mailing Address:** 122 SOUTH FEDERAL HWY DANIA BEACH, FL 33004 US FEI Number: 20-4376519 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: BADAOUI, DJAMALI 122 SOUTH FEDERAL HWY DANIA BEACH, FL 33004 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: Title: () Change () Addition () Delete

Name:

Address:

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: DJAMALI BADAOUI MGR 03/29/2007