2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021914

Entity Name: M.J.M. JEWELRY, LLC

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8790 SW 24 PL. 5190 NW 167 ST HOLLYWOOD, FL 33025 306

MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

8790 SW 24 PL. PO BOX 610033 HOLLYWOOD, FL 33025 PO BOX 610033 MIAMI, FL 33261

FEI Number: 20-4416076 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:

ESCALANTE, JOSE R

8790 SW 24 PL.

HOLLYWOOD, FL 33025 US

ESCALANTE, JOSE R

5190 NW 167 ST

306

MIAMI, FL 33014 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: JOSE ESCALANTE 02/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ESCALANTE, JOSE R
 Name:
 ESCALANTE, JOSE R

 Address:
 8790 SW 24 PL
 Address:
 PO BOX 610033

 City-St-Zip:
 MIAMI, FL 33025
 City-St-Zip:
 MIAMI, FL 33261

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: JOSE ESCALANTE MGR 02/23/2007