

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034070

Entity Name: MGM JEWELRY GROUP, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

675 W. 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

675 W. 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4691776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONT, MANUEL V JR.
675 W. 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: LAFONT, MANUEL V JR.
Address: 8777 COLLINS AVE. # 801
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: BOSAKAWICH, MORIS
Address: 16158 S.W. 36 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: TERRY, JOSE
Address: 13499 BISCAYNE BLVD, TOWER SUITE 4
City-St-Zip: N. MIAMI, FL 33181

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:

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: MANUEL V LAFONT JR

MGR

04/15/2009

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