

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039917

Entity Name: LAVISH JEWELRY LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

11545 NW 75 MANOR
PARK LAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

11545 NW 75 MANOR
PARK LAND, FL 33076

New Mailing Address:

FEI Number: 20-4730713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARPINI MILANEZE, TRICIA
11545 NW 75 MANOR
PARK LAND, FL 33076 US

Name and Address of New Registered Agent:

MILANEZE, TRICIA A
11545 NW 75 MANOR
PARK LAND, FL 33076 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: TRICIA ARPINI MILANEZE

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APRINI MILANEZE, TRICIA
Address: 11545 NW 75 MANOR
City-St-Zip: PARK LAND, FL 33076

Title: MGRM () Delete
Name: MILANEZE, GERMASIO
Address: 11545 NW 75 MANOR
City-St-Zip: PARK LAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILANEZE, TRICIA A
Address: 11545 NW 75 MANOR
City-St-Zip: PARK LAND, FL 33076

Title: MGRM (X) Change () Addition
Name: MILANEZE, GERVASIO
Address: 11545 NW 75 MANOR
City-St-Zip: PARK LAND, FL 33076

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: GERVASIO MILANEZE JUNIOR

MGRM

01/21/2009

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