

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055608

FILED
May 02, 2007
Secretary of State

Entity Name: BELLA'S JEWELRY BOX, LLC

Current Principal Place of Business:

4875 NORTH KENDALL DRIVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

4875 NORTH KENDALL DRIVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4960186 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:

FERRA, MIGUEL G ESQ
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FARRA, MIGUEL G ESQ
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33156 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: MIGUEL G. FARRA, ESQ.

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARRA, NELLY M
Address: 4875 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: GARCIA, SUSAN A
Address: 4875 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: NELLY M. FARRA

MGRM

05/02/2007

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