

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066043

FILED
Apr 08, 2009
Secretary of State

Entity Name: EDIAN JEWELRY LLC

Current Principal Place of Business:

5390 WEST 16 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

New Mailing Address:

5390 WEST 16 AVENUE
HIALEAH, FL 33012

FEI Number: 20-5136485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATTER, JONATHAN
3400 CORAL WAY
600
MIAMI, FL 331453070 US

Name and Address of New Registered Agent:

BLATTER, JONATHAN
5390 WEST 16TH AVENUE
HIALEAH, FL 330122165 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLATTER, JONATHAN
Address: 5390 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: BLATTER, DIANA
Address: 5390 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: JONATHAN A. BLATTER

MGRM

04/08/2009

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