2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076764

Entity Name: TOP FASHION JEWELRY, LLC

FILED Jan 17, 2007 Secretary of State

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

2711 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2711 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

FEI Number: 20-5329512 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:

SALVER, PAUL PA 2711 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OROPEZA DE PEREZ, MARIA C
 Name:

 Address:
 2711 EXECUTIVE PARK DRIVE, SUITE 4
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

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

 Name:
 PEREZ, EDGAR A
 Name:

 Address:
 2711 EXECUTIVE PARK DRIVE, SUITE 4
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

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: EDGAR PEREZ JIMENEZ CEO 01/17/2007