2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000080548

1. Entity Name

MIARI JEWELRY DESIGNS, LLC



FILED Jan 24, 2008 08:00 Al Secretary of State

Principal Place of Business

36 N.E. FIRST STREET

SUITE 536 MIAMI, FL 33132 US Mailing Address

36 N.E. FIRST STREET

SUITE 536 MIAMI, FL 33132

3 IBBI(B) | 611 88118 #1111 BBI(1 #B)

01132008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 30-0375645 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MIARI, FRANCISCO I 36 N.E. FIRST STREET SUITE 536 MIAMI, FL 33132

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MIARI, FRANCISCO I 36 N.E. FIRST STREET, SUITE 536 MIAMI, FL 33132
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ, LISSETE 36 N.E. FIRST STREET, SUITE 536 MIAMI, FL 33132
TITLE NAME STREET ADDRESS CHY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes i further certify that the information indicated on this report is true and accurate and that my 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:

Lissete Hartinez

1/18/08 7865467549

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTAT