

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086209

Entity Name: TZDK JEWELRY, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE,
APARTMENT 1712
MIAMI, FL 33131

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE,
SUITE #1712
MIAMI, FL 33131

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE,
APARTMENT 1712
MIAMI, FL 33131

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE,
SUITE #1712
MIAMI, FL 33131

FEI Number: 20-5806169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOPISK, ARY
770 CLAUGHTON ISLAND DRIVE,
APARTMENT 1712
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRIVOPISK, ARY
770 CLAUGHTON ISLAND DRIVE,
1712
MIAMI, FL 33131 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:

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRIVOPISK, ARY
Address: 770 CLAUGHTON ISLAND DRIVE, APARTMENT 1712
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRIVOPISK, ARY
Address: 770 CLAUGHTON ISLAND DRIVE, #1712
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: KRIGUN, CARLOS D
Address: 19268 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

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: ARY KRIVOPISK

MGR

04/13/2007

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