

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092959

Entity Name: MAGIC RICE JEWELRY, LLC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

13526 VILLAGE PARK DR.
ORLANDO, FL 32837

New Principal Place of Business:

13526 VILLAGE PARK DR., #208
ORLANDO, FL 32837

Current Mailing Address:

4073 VIOSCA PLACE
ORLANDO, FL 32837

New Mailing Address:

13526 VILLAGE PARK DR., #208
ORLANDO, FL 32837

FEI Number: 20-5669687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKSU, MENDERES
4073 VIOSCA PLACE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

AKSU, ERKAN Z
13526 VILLAGE PARK DR., #208
ORLANDO, FL 32837 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: ERKAN Z. AKSU

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AKSU, MENDERES
Address: 4073 VIOSCA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: AKSU, ERKAN Z
Address: 4073 VIOSCA PLACE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AKSU, ERKAN Z
Address: 4045 VIOSCA PLACE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: AKSU, MENDERES
Address: 4073 VIOSCA PLACE
City-St-Zip: ORLANDO, FL 32837

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: ERKAN Z. AKSU

MGRM

04/16/2007

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