

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092959

Entity Name: MAGIC RICE JEWELRY, LLC.

FILED  
May 12, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

4953 INTER NATIONAL DR.  
K-47 K-48  
ORLANDO, FL 32819

## Current Mailing Address:

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

## New Mailing Address:

4073 VIOSCA PL  
ORLANDO, FL 32837

FEI Number: 20-5669687      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AKSU, ERKAN Z  
4073 VIOSCA PL  
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: MENDERES AKSU

05/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## 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: MENDERES AKSU

MGRM

05/12/2008

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