

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106654

Entity Name: CMS JEWELERS, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

370 SAN LORENZO AVE
STE 2405
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

370 SAN LORENZO AVE
STE 2405
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-5952046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, PAULINA A
4850 SW 72 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CERDA, JUAN PABLO
Address: 7341 SW 145 TERRACE
City-St-Zip: MIAMI, FL 33158 US

Title: MGR () Delete
Name: VALENZUELA, ELISEO SALAZAR
Address: 370 SAN LORENZO AVE - STE 2405
City-St-Zip: CORAL GABLES, FL 33146 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CERDA, JUAN PABLO
Address: 370 SAN LORENZO AVE #2405
City-St-Zip: CORAL GABLES, FL 33146 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RIOS, RENEE
Address: 3000 S. OCEAN DR 206
City-St-Zip: HOLLYWOOD, FL 33019 US

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: RENEE RIOS

MGR

04/27/2008

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