

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106654

Entity Name: CMS JEWELERS, LLC

FILED  
May 01, 2009  
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 ( )  
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:

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

## Name and Address of New Registered Agent:

CERVANTES, PAULINA A  
9840 SW 77 AVENUE  
SUITE 202  
MIAMI, FL 33156 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:

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: PINTO, MARISOL  
Address: 1866 TIGERTAIL AVENUE  
City-St-Zip: MIAMI, FL 33133 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: MARISOL PINTO

MGR

05/01/2009

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