

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116908

Entity Name: QUEEN'S JEWELRY, LLC

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

800 S DOUGLAS RD  
SUITE 105  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3300 NE 191ST STREET  
AVENTURA, FL 33180

## Current Mailing Address:

800 S DOUGLAS RD  
SUITE 105  
CORAL GABLES, FL 33134

## New Mailing Address:

3300 NE 191ST STREET  
AVENTURA, FL 33180

FEI Number: 42-1721805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ.  
800 S DOUGLAS RD  
SUITE 105  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP  
4641 N STATE ROAD 7  
SUITE 18  
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

03/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SILVEIRA, DELAMARE N JR.  
Address: R. BARAO DE PARANAPIACABA, 40 ?3?ANDAR  
City-St-Zip: SAO PAULO, SP 01004-000 BR

Title: MGRM ( ) Delete  
Name: SILVEIRA, SUZILEI G  
Address: R. BARAO DE PARANAPIACABA, 40 ?3?ANDAR  
City-St-Zip: SAO PAULO, SP 01004-000 BR

## 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: DELAMARE N SILVEIRA JR

MGRM

03/28/2008

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