

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116908

Entity Name: QUEEN'S JEWELRY, LLC

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

3300 NE 191ST STREET  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NE 191ST STREET  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 42-1721805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

P

04/24/2009

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