

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025917

FILED
Jan 08, 2008
Secretary of State

Entity Name: OPERA JEWELS LLC

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

1330 WEST AVE
SUITE 1102
MIAMI, FL 33139 US

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

1330 WEST AVE
SUITE 1102
MIAMI, FL 33139 US

FEI Number: 41-2231250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALWANT CHEEMA, CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDRI, ANDREA
Address: VIA FELICE CASATI 42
City-St-Zip: 20124 MILANO, ITALY, XX

Title: MGR () Delete
Name: ZERBINI, MASSIMO
Address: VIA FELICE CASATI 42
City-St-Zip: 20124 MILANO, ITALY, XX

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: ANDREA MEDRI

MGR

01/08/2008

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