

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025917

FILED
Jan 11, 2009
Secretary of State

Entity Name: OPERA JEWELS LLC

Current Principal Place of Business:

1330 WEST AVE
SUITE 1102
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVE
SUITE 1102
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 41-2231250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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: 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: MGR (X) Change () Addition
Name: MEDRI, ANDREA
Address: 1330 WEST AVE SUITE 1102
City-St-Zip: MIAMI, FL 33139 US

Title: MGR (X) Change () Addition
Name: ZERBINI, MASSIMO
Address: 1330 WEST AVE SUITE 1102
City-St-Zip: MIAMI, FL 33139 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: ANDREA MEDRI

MGR

01/11/2009

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