

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105665

FILED
Mar 10, 2008
Secretary of State

Entity Name: JEWELRY INDUSTRY MARKETING, LLC

Current Principal Place of Business:

4581 WESTON RD, #364
WESTON, FL 33331 US

New Principal Place of Business:

16704 SAPPHIRE ISLES
WESTON, FL 33331 US

Current Mailing Address:

4581 WESTON ROAD
WESTON, FL 33331 US

New Mailing Address:

4581 WESTON ROAD # 364
WESTON, FL 33331 US

FEI Number: 26-1268466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A
9155 SOUTH DADELAND BOULEVARD
SUITE 1208
MIAMI, FL 33156 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: DILLMEIER, KEITH
Address: 16704 SAPPHIRE ISLES
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Delete
Name: REBOREDO, MANUEL
Address: 19121 N.W. 64TH COURT
City-St-Zip: HIALEAH, FL 33015 US

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: MANUEL REBOREDO

MGR

03/10/2008

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