2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126187

Entity Name: KRYSTAL GEMZ, LLC

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15192 SW 13 TERRACE MIAMI, FL 33194

Current Mailing Address: New Mailing Address:

15192 SW 13 TERRACE MIAMI, FL 33194

FEI Number: 26-1612540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VEGA, KRYSTAL L
10249 NW 9TH STREET CIRCLE
209
MIAMI, FL 33172 US
VEGA, KRYSTAL L
15192 SW 13 TERRACE
MIAMI, FL 33194 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.

ADDITIONS/CHANGES:

SIGNATURE: 05/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: P (X) Change () Addition

 Name:
 VEGA, KRYSTÁL L
 Name:
 VEGA, KRYSTÁL L

 Address:
 10249 NW 9TH STREET CIRCLE APT#209
 Address:
 15192 SW 13 TERRACE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33194

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GOMEZ, ADRIAN D
 Name:

 Address:
 10249 NW 9TH STREET CIRCLE APT#209
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: KRYSTAL VEGA P 05/06/2008