

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026735

FILED
Apr 15, 2009
Secretary of State

Entity Name: BLACK VELVET JEWELRY, LLC

Current Principal Place of Business:

7085 NOVA DR - # 329
DAVIE, FL 33317

New Principal Place of Business:

7085 NOVA DR
APT 329
DAVIE, FL 33317

Current Mailing Address:

7085 NOVA DR - # 329
DAVIE, FL 33317

New Mailing Address:

7085 NOVA DR
APT 329
DAVIE, FL 33317

FEI Number: 22-3977291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, JOSHUA
7085 NOVA DR - # 329
DAVIE, FL 33317 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: HO, JOSHUA
Address: 7085 NOVA DR #329BLVD
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HO, JOSHUA
Address: 7085 NOVA DR APT 329
City-St-Zip: DAVIE, FL 33317

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: JOSHUA HO

MGRM

04/15/2009

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