

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033752

Entity Name: VALISA JEWELS LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1382 NW 78TH AVE.
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1382 NW 78TH AVE.
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 26-3242890 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:

CESPEDES, FATIMA
55 OCEAN LANE DR.
1025
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CESPEDES, FATIMA
Address: 55 OCEAN LANE DR. APT. 1025
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: CESPEDES, SELENITA
Address: 14 FILIGREE PINE RD.
City-St-Zip: THE WOODLANDS, TX 77382 US

I hereby 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: FATIMA CESPEDES

MGRM

05/04/2010

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