

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033752

FILED
Jun 13, 2012
Secretary of State

Entity Name: VALISA JEWELS LLC

Current Principal Place of Business:

1820 NW 82ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1820 NW 82ND AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 26-3242890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

06/13/2012

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