

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007079

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: CITY GEMS, LLC

**Current Principal Place of Business:**

460 SOUTH ROSEMARY AVE., #188  
178  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

460 SOUTH ROSEMARY AVE., #178  
178  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

460 SOUTH ROSEMARY AVE., #188  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

460 SOUTH ROSEMARY AVE., #178  
WEST PALM BEACH, FL 33409

FEI Number: 65-1069880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOTTLIEB, STUART M  
222 LAKEVIEW AVE SUITE 260  
WEST PALM BEACH, FL 33401 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/MEMBERS:**

Title: P ( ) Delete  
Name: LAZOW, HAROLD  
Address: 460 SOUTH ROSEMARY AVE #178  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S/T ( ) Delete  
Name: LAZOW, MARTHA  
Address: 460 SOUTH ROSEMARY AVE #178  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LAZOW, HAROLD  
Address: 460 SOUTH ROSEMARY AVE #178  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change ( ) Addition  
Name: LAZOW, MARTHA  
Address: 460 SOUTH ROSEMARY AVE #178  
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD LAZOW

MGR

03/21/2005

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