2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006388

Entity Name: R & S JEWELERS, LLC

City-St-Zip:

WESTON, FL 33331

FILED Feb 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3291 W. SUNRSIE BLVD FORT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 12224 NW 30TH AVE SUNRISE, FL 33323 FEI Number: 04-3629999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANN & WOLF, LLP 4300 N. UNIVERSITY DR., #C-203 FT. LAUDERDALE, FL 33351 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GEDHOVICH, DAVID Name: Name: Address: 12224 NW 30TH AVE Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: () Delete Title: () Change () Addition GEDIHOVICH, PETER Name: Name: Address: 3948 OSPREY COURT Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: Title: () Delete Title: () Change () Addition GEDHOVICH, NATALIA Name: Name: 3948 OSPREY COURT Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: DAVID GEDIHOVICH MGRM 02/05/2006