

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006388

Entity Name: R & S JEWELERS, LLC

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

3291 W. SUNRSIE BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

12224 NW 30TH AVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 04-3629999 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:

MANN & WOLF, LLP
4300 N. UNIVERSITY DR., #C-203
FT. LAUDERDALE, FL 33351 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 () Delete
Name: GEDHOVICH, DAVID
Address: 12224 NW 30TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: TD () Delete
Name: GEDIHOVICH, PETER
Address: 3948 OSPREY COURT
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: GEDHOVICH, NATALIA
Address: 3948 OSPREY COURT
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GEDIHOVICH

MGMR

07/06/2008

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