

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104849

FILED
Jan 31, 2007
Secretary of State

Entity Name: GREAT JEWELS OF THE WEST LLC

Current Principal Place of Business:

1747 VAN BUREN ST.
SUITE 840
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1747 VAN BUREN ST.
SUITE 840
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 04-3830666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, HOWARD N
1747 VAN BUREN ST.
840
HOLLYWOOD, FL 33020 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: MGR () Delete
Name: FINK, HOWARD N
Address: 1747 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: AKKAD, ROBERT
Address: 555 E. LIONSHEAD CIRCLE
City-St-Zip: VAIL, CO 81658 US

Title: MGRM (X) Delete
Name: RESNICK, LESTER
Address: 3800 SOUTH OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019 US

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 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: HOWARD N. FINK

MNGR

01/31/2007

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