

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104849

FILED
Apr 24, 2009
Secretary of State

Entity Name: GREAT JEWELS OF THE WEST LLC

Current Principal Place of Business:

18011 BISCAYNE BLVD
SUITE 1403
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18011 BISCAYNE BLVD
SUITE1403
AVENTURA, FL 33160 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
18011 BISCAYNE BLVD
1403
AVENTURA, FL 33160 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: 18011 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160 US

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

ADDITIONS/CHANGES:

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: HOWARD N. FINK MNGR 04/24/2009

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