

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028607

FILED
Jan 04, 2011
Secretary of State

Entity Name: S. CONGRESS FINE JEWELERS, LLC

Current Principal Place of Business:

2075 S PERIWINKLE WAY
SUITE 5
SANIBEL ISLAND, FL 33957 41

New Principal Place of Business:

Current Mailing Address:

C/O HMD 1557 NE 164 STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-0522149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BOULEVARD, STE 1430
MIAMI, FL 33137 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
Name: CONGRESS, SCOT
Address: 1990 SUNRISE CIRCLE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: MGR
Name: BENZRIHEM, LEON
Address: 1990 SUNRISE CIRCLE
City-St-Zip: SANIBEL ISLAND, FL 33957

I hereby 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: SCOT CONGRESS

MGR

01/04/2011

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