2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000003922

Entity Name: KIRK JEWELERS, L.L.C.

Current Principal Place of Business:

701 SOUTH MIAMI AVE.. SUITE 327A MIAMI, FL 33131

Current Mailing Address:

KIRK JEWELERS L.L.C., 701 SOUTH MIAMI AVE. C/O JULIAN H. NEWBAUER SUITE 327A MIAMI, FL 33131 US

FEI Number: 59-0574980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWBAUER, JULIAN H. MGR KIRK JEWELERS L.L.C., 701 SOUTH MIAMI AVE. C/O JULIAN H. NEWBAUER SUITE 327A MIAMI, FL 33131 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: JULIAN H. NEWBAUER 03/14/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name NEWBAUER, JULIAN H. MGR Name NEWBAUER, ALISA J. MGR

KIRK JEWELERS L.L.C., 701 SOUTH KIRK JEWELERS L.L.C., 701 SOUTH Address Address

MIAMI AVE. MIAMI AVE.

C/O JULIAN H. NEWBAUER SUITE C/O JULIAN H. NEWBAUER SUITE

City-State-Zip:

MIAMI FL 33131

327A 327A

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

NEWBAUER, JEFFREY A. MGR Name Name STRONGIN, ALLISON N. MGR

Address KIRK JEWELERS L.L.C., 701 SOUTH Address KIRK JEWELERS L.L.C., 701 SOUTH

MIAMI AVE., MIAMI AVE. SUITE 327A SUITE 327A

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIAN NEWBAUER

MIAMI FL 33131

City-State-Zip:

MGR

03/14/2021

FILED Mar 14, 2021

Secretary of State

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