2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000003922

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

Current Principal Place of Business:

142 E. FLAGLER STREET C/O JULIAN H. NEWBAUER MIAMI, FL 33131

Current Mailing Address:

142 E. FLAGLER STREET C/O JULIAN H. NEWBAUER MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

NEWBAUER, JULIAN H. 142 E. FLAGLER ST. 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 01/23/2018

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2018

Secretary of State

CC0200469274

Authorized Person(s) Detail:

Title MGR Title MGR

Name NEWBAUER, JULIAN H Name NEWBAUER, ALISA J

Address 142 E. FLAGLER STREET Address 142 E. FLAGLER STREET

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

Title MGR Title MGR

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

Address 142 E. FLAGLER STREET Address 142 E. FLAGLER STREET C/O JULIAN H. NEWBAUER C/O JULIAN H. NEWBAUER

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

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.

Electronic Signature of Signing Authorized Person(s) Detail