

2013 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:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD.
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NEWBAUER, JULIAN H
Address 142 E. FLAGLER STREET
City-State-Zip: MIAMI FL 33131

Title MGR
Name NEWBAUER, ALISA J
Address 142 E. FLAGLER STREET
City-State-Zip: MIAMI FL 33131

Title MGR
Name NEWBAUER, JEFFREY A.
Address 142 E. FLAGLER STREET
C/O JULIAN H. NEWBAUER
City-State-Zip: MIAMI FL 33131

Title MGR
Name STRONGIN, ALLISON N.
Address 142 E. FLAGLER STREET
C/O JULIAN H. NEWBAUER
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIAN H. NEWBAUER

MGR

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date