2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2000004856

Entity Name: HELZBERG'S DIAMOND SHOPS, LLC

Current Principal Place of Business:

1825 SWIFT AVENUE NORTH KANSAS CITY, MO 64116

Current Mailing Address:

1825 SWIFT AVENUE NORTH KANSAS CITY, MO 64116 US

FEI Number: 44-0553741

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

TitleMEMBERNameBH HOLDING H JEWELRY INC.Address1825 SWIFT AVENUECity-State-Zip:NORTH KANSAS CITY MO 64116

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: BRAD HAMPTON

CHIEF EXECUTIVE OFFICER 02/29/2024

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 29, 2024 Secretary of State 1842572586CC

Certificate of Status Desired: No

Date