


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000003753 1. Entity Name FLAGLER JEWELRY CENTER, L.L.C.	
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Principal Place of Business 17 EAST FLAGLER ST. 111 MIAMI, FL 33131	Mailing Address PO BOX 13351 MIAMI, FL 33101
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DO NOT WRITE IN THIS SPACE



04212005No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1008948	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KATES, LESTER G ESQ.
807 GABELS INTERNATIONAL PLAZA
2655 LEJEUNE ROAD
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

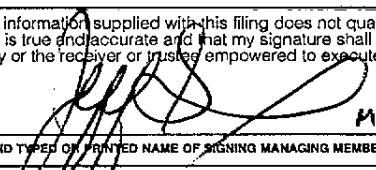
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GOMEZ, ELIZABETH 2 NE 1 STREET MIAMI, FL 33132
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HORTA, DELIA 2 NE 1 STREET MIAMI, FL 33132
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SHERMAN, JEFF PO BOX 13351 MIAMI, FL 33101
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SHERMAN, BERTA PO BOX 13351 MIAMI, FL 33101
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U00000329455
04/25/05-80119-007 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **MANAGING MEMBER** 4/22/05 3053750720

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #