

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003753

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: FLAGLER JEWELRY CENTER, L.L.C.

**Current Principal Place of Business:**

17 EAST FLAGLER ST.  
111  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 13351  
MIAMI, FL 33101

**New Mailing Address:**

FEI Number: 65-1008948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GOMEZ, ELIZABETH  
Address: 2 NE 1 STREET  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete  
Name: HORTA, DELIA  
Address: 2 NE 1 STREET  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete  
Name: SHERMAN, JEFF  
Address: PO BOX 13351  
City-St-Zip: MIAMI, FL 33101

Title: MGRM ( ) Delete  
Name: SHERMAN, BERTA  
Address: PO BOX 13351  
City-St-Zip: MIAMI, FL 33101

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ELIZABETH GOMEZ

MGRM

04/04/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date