

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003753

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

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

17 EAST FLAGLER ST.  
111  
MIAMI, FL 33131

## New Principal Place of Business:

17 EAST FLAGLER ST.  
219  
MIAMI, FL 33131

## 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:

SHERMAN, JEFF  
17 EAST FLAGLER STREET  
SUITE 219  
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: JEFF SHERMAN

04/26/2007

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 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: JEFF SHERMAN

MGRM

04/26/2007

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