

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003753

FILED
Jul 11, 2008
Secretary of State

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

Current Principal Place of Business:

17 EAST FLAGLER ST.
219
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHERMAN, JEFF
17 EAST FLAGLER STREET
SUITE 219
MIAMI, FL 33131 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 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

07/11/2008

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