

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003753

FILED
Feb 18, 2010
Secretary of State

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

Current Principal Place of Business:

17 EAST FLAGLER ST.
118
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

FLAGLER JEWELRY CENTER LLC.
2 N.E. 1ST STREET
MIAMI, FL 33132

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:

DE LAS CUEVAS, VIVIAN
ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BLVD.
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
Name: GOMEZ, ELIZABETH
Address: 2 NE 1 STREET
City-St-Zip: MIAMI, FL 33132

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

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

I hereby 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

02/18/2010

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