

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009231

Entity Name: JEWELRY WORLD.COM, LLC

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
625
MIAMI, FL 33132

New Principal Place of Business:

19275 BISCAYNE BLVD
13
AVENTURA, FL 33180

Current Mailing Address:

36 NE 1ST STREET
625
MIAMI, FL 33132

New Mailing Address:

19275 BISCAYNE BLVD
13
AVENTURA, FL 33180

FEI Number: 65-1029679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTIA, GUY
6005 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ATTIA, GUY
19275 BISCAYNE BLVD # 13
AVENTURA, FL 33180 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:

02/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATTIA, GUY
Address: 6005 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATTIA, GUY
Address: 19275 BISCAYNE BLVD # 13
City-St-Zip: AVENTURA, FL 33180

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: GUY ATTIA

MGR

02/04/2006

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