

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011857

FILED
Jan 04, 2005
Secretary of State

Entity Name: YOUR PERSONAL JEWELER, LLC

Current Principal Place of Business:

C/O STEVEN DORFMAN
14 N.E. FIRST AVE. #1505
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN DORFMAN
14 N.E. FIRST AVE. #1505
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1121769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
19 WEST FLAGLER STREET SUITE 600
MIAMI, FL 33130 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/MEMBERS:

Title: MGR () Delete
Name: DORFMAN, STEVEN
Address: 14 N.E. FIRST AVE. #1505
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: STEVEN C DORFMAN

MGR

01/04/2005

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