

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022483

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: PHOENIX F&B JEWELRY MFG., LLC

## Current Principal Place of Business:

1499 NW 79TH STREET  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

21 SE 1ST AVE  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 26-0002468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENDAYAN, SALOMON  
21 SE 1ST AVENUE  
6TH FLOOR  
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/MEMBERS:

Title: P ( ) Delete  
Name: BENDAYAN, SALOMON  
Address: 21 SE 1ST AVE  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: NUSBAUM, IRA  
Address: 21 SE 1ST AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: BENDAYAN, ALISA  
Address: 21 SE 1ST AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: NUSBAUM, FRED  
Address: 21 SE 1ST AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: FLITSCH, THOMAS  
Address: SACHSENSTR 32  
City-St-Zip: PFORZHEIM GERMANY, GR 75177

Title: D ( ) Delete  
Name: HAGER, IAN  
Address: 3401 N COUNTRY CLUB DR # 711  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BENDAYAN, SALOMON  
Address: 21 SE 1ST AVE  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: NUSBAUM, IRA  
Address: 21 SE 1ST AVE  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: BENDAYAN, ALISA  
Address: 21 SE 1ST AVE  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: NUSBAUM, FRED  
Address: 21 SE 1ST AVE  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: FLITSCH, THOMAS  
Address: SACHSENSTR 32  
City-St-Zip: PFORZHEIM GERMANY, GR 75177

Title: MGR (X) Change ( ) Addition  
Name: HAGER, IAN  
Address: 3401 N COUNTRY CLUB DR # 711  
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 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: SALOMON BENDAYAN

MGR

04/29/2004

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