

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022483

FILED
Apr 29, 2005
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:

1499 NW 79TH AVENUE
MIAMI, FL 33126

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:

BENDAYAN, SALOMON
1499 NW 79TH AVENUE
MIAMI, FL 33126 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

Title: MGR () 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: 1499 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: NUSBAUM, IRA
Address: 1499 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: BENDAYAN, ALISA
Address: 1499 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: NUSBAUM, FRED
Address: 1499 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

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 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

PRES

04/29/2005

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