## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # L01000022483

1. Entity Name

## PHOENIX F&B JEWELRY MFG., LLC



## Feb 20, 2003 8:00 am Secretary of State 02-20-2003 90022 010 \*\*\*\*50.00 **FILED**

|   |                                  |                              |                             |                  | GOO WE THE                            |                                     |  |                  |                                |                                   |
|---|----------------------------------|------------------------------|-----------------------------|------------------|---------------------------------------|-------------------------------------|--|------------------|--------------------------------|-----------------------------------|
| Principal Pla                                   | ce of Business                   |                              | Mailing Address             |                  |                                       | 7                                   |  |                  |                                |                                   |
| 1499 NW 79TH STREET                             |                                  |                              | 21 SE 1ST AVE               |                  |                                       |                                     |  |                  |                                |                                   |
| MIAMI FL 3312                                   | 26                               | ı                            | MIAMI FL 33131              |                  |                                       |                                     |  |                  |                                |                                   |
|   | ·                                |                              |                             |                  |                                       |                                     | <b>i</b> i) <b>i</b> il <b>ii</b> liii ii iil) iilii ii iilii ii ii ii |                  |                                | <b>11.11</b> 12.11 1 <b>1.1</b> 1 |
| 2. Principal Place of Business                  |                                  |                              | 3. Mailing Address          |                  |                                       |                                     |  |                  |                                |                                   |
| Suite, Apt. #, etc.                             |                                  |                              | Suite, Apt. #, etc.         |                  |                                       | _                                   | _  |                  |                                |                                   |
| 05.05,7 (5.0.1)                                 |                                  |                              | Odito, Apr. #, 810.         |                  |                                       | ☐ CHECK HERE IF MAKING CHANGES      |  |                  |                                |                                   |
| City & State                                    |                                  |                              | City & State                |                  |                                       | 4. FEI Num                          | ber <b>26-0002468</b>  | l                |                                | applied For                       |
| Zip Country                                     |                                  |                              | 7:-                         |                  |                                       |                                     | 20 0002100   |                  |                                | lot Applicable                    |
| Zip Country                                     |                                  |                              | Zip Country                 |                  | ry                                    | 5. Certifica                        | te of Status Desired   |                  | <b>\$5.00</b> Ad<br>Fee Requir | dditional                         |
| 6. Name and Address of Current Registered Agent |                                  |                              |                             |                  | <del> </del>                          | 7. Name ar                          | nd Address of New Re   |                  |                                |                                   |
| DEN   | IDAVANI GALOMONI                 |                              |                             |                  | Name                                  | •                                   |  |                  |                                |                                   |
| BENDAYAN, SALOMON<br>21 SE 1ST AVENUE           |                                  |                              | Street Address              |                  |                                       | (P.O. Box Number is Not Acceptable) |  |                  |                                |                                   |
|   | FLOOR                            |                              | }                           |                  | · · · · · · · · · · · · · · · · · · · |                                     |  |                  |                                |                                   |
| MIA   | MI FL 33131                      |                              |                             |                  |                                       |                                     |  |                  |                                |                                   |
|   |                                  |                              |                             |                  | City                                  |                                     |  | FL               | Zip Cod                        | de                                |
| 8. The above                                    | named entity submits t           | nis statement for the        | e purpose of changing its   | registere        | d office or registe                   | red agent, or b                     | oth, in the State of Flori   | ida. I am fa     | _1.<br>amiliar with            | , and accept                      |
| ine obliga                                      | tions of registered agent        |                              |                             |                  |                                       |                                     |  |                  |                                |                                   |
| SIGNATURE                                       | Signature, typed or printed name | e of registered agent and ti | tle if applicable. (NOT     | E: Registered    | Agent signature require               | d when reinstating)                 |  | DATE             |                                |                                   |
|   |                                  |                              |                             |                  | EE IS \$50.00                         | ,                                   |  |                  |                                |                                   |
|   |                                  |                              | Make Check Payab            |                  |                                       | nt of State                         |  |                  |                                |                                   |
|   |                                  |                              | _                           |                  | y 1, 2003                             |                                     |  |                  |                                | i                                 |
| 9.  | MAN                              | AGING MEMBERS                | /MANAGERS                   | 10.              |                                       |                                     | ADDITIONS/C  | CHANGES          | <del></del>                    |                                   |
| TITLE   | P                                | <del></del>                  | ☐ Delete                    | TITLE            |                                       |                                     |  |                  | ☐ Change                       | Addition                          |
| NAME<br>STREET ADDRESS                          | BENDAYAN, SALOI                  | MON                          |                             | NAME             |                                       |                                     |  |                  |                                |                                   |
| STREET ADDRESS<br>CITY-ST-ZIP                   | 21 SE 1ST AVE                    |                              |                             | STREET<br>CITY-S | T ADDRESS                             |                                     |  |                  |                                |                                   |
| TITLE   | MIAMI FL 33131<br>V              |                              | ☐ Delete                    | TITLE            | 11-211                                |                                     |  |                  |                                |                                   |
| NAME  | NUSBAUM, IRA                     |                              | Detete                      | NAME             |                                       |                                     |  |                  | ☐ Change                       | ☐ Addition                        |
| STREET ADDRESS                                  | 21 SE 1ST AVE                    |                              |                             | STREET           | ADDRESS                               |                                     |  |                  |                                | ľ                                 |
| CITY-ST-ZIP                                     | MIAMI FL 33131                   |                              | _                           | CITY-5           | ST-ZIP                                |                                     |  |                  |                                |                                   |
| TITLE   | D                                |                              | ☐ Delete                    | TITLE            |                                       |                                     |  |                  | ☐ Change                       | ☐ Addition                        |
| NAME  | BENDAYAN, ALISA                  |                              |                             | NAME             |                                       |                                     |  |                  | _                              | _                                 |
| STREET ADDRESS                                  | 21 SE 1ST AVE                    |                              |                             | STREET           | ADDRESS                               |                                     |  |                  |                                |                                   |
| CITY-ST-ZIP                                     | MIAMI FL 33131                   |                              |                             | CITY-S           | ST-ZIP                                |                                     |  |                  |                                |                                   |
| TITLE   | D                                |                              | ☐ Delete                    | TITLE            |                                       |                                     |  |                  | Change                         | ☐ Addition                        |
| NAME  | NUSBAUM, FRED                    |                              |                             | NAME             |                                       |                                     |  |                  |                                |                                   |
| STREET ADDRESS<br>CITY-ST-ZIP                   | 21 SE 1ST AVE                    |                              |                             | STREET<br>CITY-S | ADDRESS                               |                                     |  |                  |                                | 1                                 |
|   | MIAMI FL 33131                   | , <u> </u>                   |                             | -                | 11-ZIP                                |                                     |  |                  |                                |                                   |
| TITLE<br>NAME                                   | D THOMAS                         |                              | ☐ Delete                    | TITLE            |                                       |                                     |  |                  | Change                         | ☐ Addition                        |
| STREET ADDRESS                                  | FLITSCH, THOMAS                  |                              |                             | NAME             | 4000000                               |                                     |  |                  |                                | J                                 |
| CITY-ST-ZIP                                     | SACHSENSTR 32<br>PFORZHEIM GERM/ | NV GD 75177                  |                             | CITY-S           | ADDRESS<br>T-ZIP                      |                                     |  |                  |                                | }                                 |
| TITLE   | D                                | 111 UR /31//                 | ☐ Delete                    | TITLE            |                                       | ***                                 |  | ı                |                                |                                   |
| NAME  | HAGER, IAN                       |                              | ∴ Delete                    | NAME             |                                       |                                     |  |                  | Change                         | ☐ Addition                        |
| STREET ADDRESS                                  | 3401 N COUNTRY                   | CLUB DR # 711                |                             |                  | ADDRESS                               |                                     |  |                  |                                |                                   |
| CITY-ST-ZIP                                     | AVENTURA FL 3318                 |                              |                             | CITY-S           |                                       |                                     |  |                  |                                |                                   |
| 11. I hereby o                                  | ertify that the information      |                              | filing does not qualify for | the every        | ntion stated in So                    | ction 119.07(2)                     | (i) Florida Statutas 14  | (#16 Av. m.n 114 | db as db                       | -6                                |

indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAN