

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022559

Entity Name: BAEZA JEWELERS, LLC

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

4200 CONROY ROAD-THE MALL AT MILLENIA  
SUITE 158  
ORLANDO, FL 32839

## New Principal Place of Business:

## Current Mailing Address:

7380 SAND LAKE ROAD  
SUITE 350  
ORLANDO, FL 32819

## New Mailing Address:

127 WEST CHURCH STREET  
SUITE 350  
ORLANDO, FL 32801

FEI Number: 45-0474831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERDERIGOS, MICHAEL  
7380 SAND LAKE ROAD  
SUITE 350  
ORLANDO, FL 32819

## Name and Address of New Registered Agent:

PEARLMAN, LOUIS J  
127 WEST CHURCH STREET  
SUITE 350  
ORLANDO, FL 32801

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: /LOUIS J. PEARLMAN/

04/26/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LOUIS J. PEARLMAN EN, TERPRISES, INC .  
Address: 7380 SAND LAKE ROAD, SUITE 350  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: RTT GEMS, INC.,  
Address: 4730 CHALFONT DR.  
City-St-Zip: ORLANDO, FL 32837

Title: MGR ( ) Delete  
Name: IRR. LIV. TRUST OF M, ICAH & ROSEMIN BASS  
Address: 3037 SEIGNEURY DRIVE  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LOUIS J. PEARLMAN EN, TERPRISES, INC .  
Address: 127 WEST CHURCH STREET, SUITE 350  
City-St-Zip: ORLANDO, FL 32801

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: /PETER BAEZA/

MGR

04/26/2004

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