

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022559

Entity Name: BAEZA JEWELERS, LLC

FILED
May 02, 2005
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:

127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-0474831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEARLMAN, LOUIS J
127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801 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: LOUIS J. PEARLMAN EN, TERPRISES, INC .
Address: 127 WEST CHURCH STREET, SUITE 350
City-St-Zip: ORLANDO, FL 32801

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WM ROCKS, LLC,
Address: 7505 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: /LOUIS J. PEARLMAN/

MGR

05/02/2005

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