

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022559

Entity Name: BAEZA JEWELERS, LLC

FILED
Apr 20, 2009
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:

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

FEI Number: 45-0474831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTALL, CHARLES J
7505 W. SAND LAKE ROAD
ORLANDO, FL 32819 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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

MGRM

04/20/2009

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