

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001089

Entity Name: RK/MG JEWELRY L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2925 10TH AVENUE NORTH
205
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

2925 10TH AVENUE NORTH
205
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 52-2139269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

GARELLEK, STEVEN
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEAN MARCEL LLC,
Address: 2925 10TH AVENUE NORTH, SUITE 205
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGRM () Delete
Name: EICHORN, INC.,
Address: 6128 BOLLINGER ROAD
City-St-Zip: SAN JOSE, CA 95129

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 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: RICK KALINA

MR

05/01/2006

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