2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001558

Entity Name: JEWELRY RESERVE.COM, LLC

FILED Feb 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 NE 1ST ST 19275 BISCAYNE BLVD

#625 # 13

MIAMI, FL 33132 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

36 NE 1ST ST 19275 BISCAYNE BLVD #625 # 13

MIAMI, FL 33132 US AVENTURA, FL 33180 US

FEI Number: 04-3591855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTIA, GUY
6005 ALTON ROAD
19275 BISCAYNE BLVD

MIAMI BEACH, FL 33140 US #13 AVENTURA, FL 33180 US

AVENTURA, FL 33180 U

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: 02/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ATTIA, GUY
 Name:
 ATTIA, GUY

 Address:
 6005 ALTON ROAD
 Address:
 19275 BISCAYNE BLVD # 13

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 AVENTURA, FL 33180

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: GUY ATTIA MGR 02/04/2006