2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001558

Entity Name: JEWELRY RESERVE.COM, LLC

FILED Jan 03, 2008 Secretary of State

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

19275 BISCAYNE BLVD 19275 BISCAYNE BLVD

#13 #6

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19275 BISCAYNE BLVD 19275 BISCAYNE BLVD

13 # 6

AVENTURA, FL 33180 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

19275 BISCAYNE BLVD 19275 BISCAYNE BLVD # 13 # 6

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ATTIA, GUY
 Name:

 Address:
 3802 NE 207TH ST #2901
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: GUY ATTIA MR 01/03/2008