

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006388

Entity Name: R & S JEWELERS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

3291 W. SUNRSIE BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

12224 NW 30TH AVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 04-3629999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DR., #C-203
FT. LAUDERDALE, FL 33351 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: MGRM
Name: GEDHOVICH, DAVID
Address: 12224 NW 30TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: TD
Name: GEDIHOVICH, PETER
Address: 3948 OSPREY COURT
City-St-Zip: WESTON, FL 33331

Title: D
Name: GEDHOVICH, NATALIA
Address: 3948 OSPREY COURT
City-St-Zip: WESTON, FL 33331

I hereby 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: DAVID GEDIHOVICH

MGM

01/15/2010

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