

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000000525

FILED
Sep 06, 2005
Secretary of State

Entity Name: THE HOUSE OF JEWELRY, LLC

Current Principal Place of Business:

510 NW EMBER WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

510 NW EMBER WAY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 55-0813785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOILOVITCH, DMITRI M
510 NW EMBER WAY
JENSEN BEACH, FL 34957 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 () Delete
Name: KUSHNIROV, MARINA V
Address: 510 NW EMBER WAY
City-St-Zip: JENSEN BEACH, FL 349573521

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMOILOVITCH, ROMAN D
Address: 510 NW EMBER WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM () Change (X) Addition
Name: KUSHNIROV, MARINA V
Address: 510 NW EMBER WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KUSHNIROV

MGRM

09/06/2005

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