

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025234

Entity Name: EXQUISITE JEWELRY, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

18350 NW 2 AVENUE
500
MIAMI, FL 33169

New Principal Place of Business:

1709 SW 101 TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

18350 NW 2 AVENUE
500
MIAMI, FL 33169

New Mailing Address:

1709 SW 101 TERRACE
MIRAMAR, FL 33025

FEI Number: 77-0604227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIKLE, CLAUDINE T
18350 NW 2 AVENUE
500
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SMIKLE, CLAUDINE T
1709 SW 101 TERRACE
MIRAMAR, FL 33025 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMIKLE, CLAUDINE T
Address: 1709 SW 101 TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

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 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: CLAUDINE T. SMIKLE

MGRM

04/29/2004

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