

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030934

Entity Name: ELIZABETH BRADY JEWELRY, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1415 COLUMBUS BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

733 MAJORCA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1415 COLUMBUS BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

733 MAJORCA AVE
CORAL GABLES, FL 33134 US

FEI Number: 35-2190511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, JOSEPH H III
1415 COLUMBUS BLVD
CORAL GALBLES, FL 33134 US

Name and Address of New Registered Agent:

BRADY, JOSEPH H III
733 MAJORCA AVE
CORAL GALBLES, FL 33134 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRADY, JOSEPH H III
Address: 1415 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33135 US

Title: MGRM () Delete
Name: BRADY, ELIZABETH E
Address: 1415 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADY, JOSEPH H III
Address: 733 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33135 US

Title: MGRM (X) Change () Addition
Name: BRADY, ELIZABETH E
Address: 733 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134 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: JOE BRADY

MGR

04/20/2005

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