2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # L04000003490 1. Entity Name BARRY JAYS DESIGNER JEWELRY, LLC Principal Place of Business Mailing Address 555 SE 6TH AVENUE 555 SE 6TH AVENUE DELRAY BEACH FL 33483 US DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc Suito, Apt. #. ctc 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 20-0680113 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo DIAMOND, BARRY Street Address (P.O. Box Number is Not Acceptable) 555 SE 6TH AVENUE 12H **DELRAY BEACH FL 33483** City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Significate, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Pavable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete 11111 ☐ Change ■ Addition BIRE MGRM NAME NAME WILSON, ROBERT U00000699207 STRUCT ADDRESS STREET ADDRESS 555 SE 6TH AVENUE, SUITE 12H 04/19/07-80033-013 50.00 CITY-SI-ZIP CHY-ST-7P **DELRAY BEACH FL 33483** TITLE Delete ☐ Change Addillion **MGRM** HHE NAMI NAMI DIAMOND, BARRY STREET LADDUESS STREET ADDRESS 555 SE 6TH AVENUE, SUITE 12H CHY-ST-74P DÉLRAY BEACH FL 33483 CHY-ST-ZIP IIILE ☐ Delete Change ☐ Addition NAME NAMI STREET ADDITIESS STREET ADDRESS CIP-SI 725 Critical- Ar HIII ☐ Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-St-7/P CITY-S1-ZIP HHE ☐ Delete □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIE CHY-ST-ZIP 1 TITLE Delete Change Addition NAME STREET ADDRESS STRUET ADDRESS CITY-S1-7IP CHY-ST-ZIP 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #