2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024008

Entity Name: INTERNATIONAL JEWELRY COMPANY LLC

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14051 NW 14TH STREET SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

14051 NW 14TH STREET SUNRISE, FL 33323

FEI Number: 20-0944216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOVACS, STEVEN

14051 NW 14TH STREET

SUNRISE, FL 33323 US

KOVACS, STEPHEN

14051 NW 14TH STREET

SUNRISE, FL 33323 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: STEPHEN KOVACS 04/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KOVACS, STEVEN
 Name:
 KOVACS, STEPHEN

 Address:
 14051 NW 14TH STREET
 Address:
 14051 NW 14TH STREET

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 SUNRISE, FL 33323

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: STEPHEN KOVACS MR 04/12/2005