

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061672

Entity Name: G & L JEWELRY, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

15108 JOG ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15108 JOG ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1518592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULANOVSKY, HELEN
15108 JOG ROAD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ULANOVSKY, HELEN
5201 NW 2ND AVE
APT 210
DELRAY BEACH, FL 33487 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ULANOVSKY, LEONID
Address: 248 ANITA AVENUE
City-St-Zip: PITTSBURGH, PA 15217 US

Title: MGR () Delete
Name: ULANOVSKY, HELEN
Address: 15108 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ULANOVSKY, LEONID
Address: 6500 NW 2ND AVE APT 316
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change () Addition
Name: ULANOVSKY, HELEN
Address: 5201 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONID ULANOVSKY

MGR

04/23/2008

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