

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070009

Entity Name: SHINE FINE JEWELRY, LLC

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

9380 SW 72 ST
SUITE 140
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9380 SW 72 ST
SUITE 140
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1668264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTILLO, LUIS
13365 SW 119 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASTILLO, LUIS G
13365 SW 119 ST
MIAMI, FL 33186 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: LUIS G CASTILLO

08/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTILLO, LUIS
Address: 13365 SW 119 ST
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: PORTER, ANTHONY
Address: 135 CROWN HALL
City-St-Zip: SPRUCE PINES, NC 28777

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTILLO, LUIS G
Address: 13365 SW 119 ST
City-St-Zip: MIAMI, FL 33186

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: LUIS G CASTILLO

MGRM

08/31/2005

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