

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087215

Entity Name: MIZNER JEWELERS LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

21218 SAINT ANDREWS BLVD., SUITE 228
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 SAINT ANDREWS BLVD., SUITE 228
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1990882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VLACHOS, CHRIS
21218 ST. ANDREWS BLVD
SUITE 228
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VLACHOS, CHRISTOS JR
21218 ST. ANDREWS BLVD
SUITE 228
BOCA RATON, FL 33433 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: CHRISTOS VLACHOS

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VLACHOS, CHRIS
Address: 21218 SAINT ANDREWS BLVD., SUITE 228
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: VLACHOS, CHRIS
Address: 21218 SAINT ANDREWS BLVD., SUITE 228
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VLACHOS, CHRISTOS JR
Address: 21218 SAINT ANDREWS BLVD., SUITE 228
City-St-Zip: BOCA RATON, FL 33433

Title: ST (X) Change () Addition
Name: VLACHOS, CHRISTOS JR
Address: 21218 SAINT ANDREWS BLVD., SUITE 228
City-St-Zip: BOCA RATON, FL 33433

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: CHRISTOS VLACHOS JR

MGR

05/19/2008

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