2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040482

Entity Name: THEJEWELRYEMPORIUM.COM LLC

FILED Apr 04, 2006 Secretary of State

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

1298 SW 12TH AVE

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1298 SW 12TH AVE 102 NE 2ND STREET

BOCA RATON, FL 33486 US #344

BOCA RATON, FL 33432 US

() Change () Addition

FEI Number: 27-0121497 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:

FINLAYSON, RYAN 23123 STATE RD 7 SUITE 240

BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 FINLAYSON, RYAN
 Name:

 Address:
 1298 SW 12TH AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

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

 Name:
 FINLAYSON, RYDER
 Name:

 Address:
 1298 SW 12TH AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN FINLAYSON MGRM 04/04/2006