2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108336

Entity Name: FK JEWELRY LLC

FILED Jan 17, 2007 Secretary of State

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

1451 SOUTH MIAMI AVENUE 825 BRICKELL BAY DRIVE

2044 2008

MIAMI, FL 33130 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

825 BRICKELL BAY DRIVE 1451 SOUTH MIAMI AVENUE 2008

2044 MIAMI, FL 33130 MIAMI, FL 33131

FEI Number: 20-3305372 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:

KHOURY, FLORIZA M KHOURY, FLORIZA M 1451 SOUTH MIAMI AVENUE 825 BRICKELL BAY DRIVE 2008 2044 MIAMI, FL 33130 US MIAMI, FL 33131 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: FLORIZA M KHOURY 01/17/2007

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

KHOURY, FLORIZA M KHOURY, FLORIZA M Name: Name: Address: 1451 SOUTH MIAMI AVENUE, APT 2008 Address: 825 BRICKELL BAY DRIVE #2044

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33131

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

Name: Name: VERONICA, FRUGONI Address: Address: 825 BRICKELL BAY DRIVE #2044

City-St-Zip: City-St-Zip: MIAMI, FL 33131

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: FLORIZA M KHOURY **MGMR** 01/17/2007