2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Feb 08, 2007 8:00 am Secretary of State DOCUMENT # L06000100155 1. Entity Name 02-08-2007 90144 043 ****50.00 3FS ELEGANTE ELEGANTE JEWELRY SALES, LLC Principal Place of Business Mailing Address 2977 COMMERCIAL WAY 2977 COMMERCIAL WAY SPRING HILL FL 34606 SPRING HILL FL 34606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 134 Mariner Blyd, Unit 15 134 Mariner Blud, Unit 15 Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For FL 20-5836330 Not Applicable Żip Country Country \$5.00 Additional 5. Certificate of Status Desired -- [] USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES DITTE MGR Delete TITLE ☐ Change ☐ Addition NAME AMATO, JOSEPH NAME STREET ADDRESS 2977 COMMERCIAL WAY STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP SPRING HILL FL 34606 DILE ☐ Delete MGR TILE Change Addition NAME WEIER, LAWRENCE NAMI STREET ADDRESS STREET ADDRESS 2977 COMMERCIAL WAY CITY ST-ZIP CITY-ST-ZIP SPRING HILL FL 34606 TITLE ☐ Delete TITLE ☐ Change ☐ Addition S NAME NAM MAHR, ROBERT STREET ADDRESS STREET ADDRESS 2977 COMMERCIAL WAY CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34606 TITLE ☐ Delete TITLE Change ☐ Addition NAME WEIER, LAWRENCE NAME STREET ADDRESS 2977 COMMERCIAL WAY STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP SPRING HILL FL 34606 HILE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-7(P 11. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OF FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGEH, OR AUTHORIZED REPRESENTATIVE

FILED

01/29/07