

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083107

FILED
Apr 27, 2009
Secretary of State

Entity Name: INTERNATIONAL JEWELRY IMPORTS, LLC

Current Principal Place of Business:

75 NE 6TH AVE
#209
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

75 NE 6TH AVE
#209
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-0676860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, DONALD E
372 NE JULIA CT
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WEINBERG, DONALD E
Address: 372 NE JULIA CT.
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR () Delete
Name: WEISS, JONATHAN
Address: 1600 S. FEDERAL HIGHWAY STE 1120
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WEISS, JONATHAN
Address: 75 NE 6TH AVE SUITE #209
City-St-Zip: DELRAY BEACH, FL 33483 54

Title: MGRM () Change (X) Addition
Name: WEINBERG, ANDREW A
Address: 372 NE JULIA CT.
City-St-Zip: JENSEN BEACH, FL 34957

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: DONALD E. WEINBERG

4/27

04/27/2009

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