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DIVISION OF CORPORATIONS  
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107

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KSAR Jewels LLC  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matt Rosenberg  
(Name of Contact Person)

KSAR Jewels LLC  
(Firm/Company)

720 Islebay DR.  
(Address)

Apollo Beach FL 33572  
(City/State and Zip Code)

For further information concerning this matter, please call:

Matt Rosenberg at (813) 361 9078  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: KSAR Jewels LLC

2. (a) Principal office address of limited liability company: 720 Islebay DR.  
(Note: **MUST BE STREET ADDRESS**)  
Apollo Beach FL 33572

(b) Mailing address of limited liability company: 720 Islebay DR.  
(Note: **MAY BE POST OFFICE BOX**)  
Apollo Beach FL 33572

02 January 2009  
3. Date of filing/registration in Florida.

For Audit  
4. Document number 408000008982 / EED 26-1657544

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Registered Office Address:

1203 GOVERNORS SQUARE BLVD  
Suite 101  
Tallahassee 32301, FL

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

Matt Rosenberg / KSAR Jewels LLC

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

720 Islebay DR.  
Apollo Beach, FL 33572

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

Matt Rosenberg  
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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