

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029148

Entity Name: PRIVATE JEWELERS, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

C/O 555 NO. CONGRESS AVE. SUITE 301
BOYNTON BEACH, FL 33426

New Principal Place of Business:

900 EAST ATLANTIC AVENUE
SUITE 21
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O 555 NO. CONGRESS AVE. SUITE 301
BOYNTON BEACH, FL 33426

New Mailing Address:

900 EAST ATLANTIC AVENUE
SUITE 21
DELRAY BEACH, FL 33483

FEI Number: 26-2829581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH M. KALEEL, P.A.
555 NO. CONGRESS AVE. SUITE 301
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KENNETH M. KALEEL, P.A.
900 EAST ATLANTIC AVENUE
SUITE #21
DELRAY BEACH, FL 33483 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUMILIA, BRENDA
Address: C/O 555 NO. CONGRESS AVE. SUITE 301
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUMILIA, BRENDA
Address: 900 EAST ATLANTIC AVENUE, SUITE #21
City-St-Zip: DELRAY BEACH, FL 33483

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: BRENDA PUMILIA

MGMR

03/26/2009

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