

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062119

FILED
Mar 26, 2009
Secretary of State

Entity Name: TMK JEWELRY EXCHANGE, LLC

Current Principal Place of Business:

924 JOHNSON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

924 JOHNSON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 61-7663641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCHER, ADAM ESQ
19950 W. COUNTRY CLUB DRIVE, SUITE 101
AVENTRUA, FL 33180 US

Name and Address of New Registered Agent:

SCHUCHER, ADAM ESQ
11900 BISCAYNE BLVD
STE 280
MIAMI, FL 33181 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: TMK VENTRUES, LLC,
Address: 924 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

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: THOMAS KRAUS

MGRM

03/26/2009

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