2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085076

Entity Name: GARY JEWELERS, LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8221 WEST GLADES ROAD 207-A BOCA RATON, FL 33434 **New Mailing Address: Current Mailing Address:** 8221 WEST GLADES ROAD 207-A BOCA RATON, FL 33434 FEI Number: 26-3306195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEROHAN, GAGIK 8221 WEST GLADES ROAD 207-A BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DEROHAN, GAGIK Name: Name:

Address: 8221 WEST GLADES ROAD, SUITE 207-A

City-St-Zip:

BOCA RATON, FL 33434

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: GAGIK DEROHAN **MGRM** 04/30/2009