## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# L98000002402

Entity Name: PONTE VECCHIO JEWELERS, LLC

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4096 PGA BLVD.

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O. BOX 15278 4096 PGA BLVD.

PLANTATION, FL 33318 PALM BEACH GARDENS, FL 33410

FEI Number: 39-1944034 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:

CLOUGH, PAUL V
1860 N. PINE ISLAND ROAD, SUITE 104
PLANTATION, FL 33322 US
BUDNICK, MYRON H
16505 NE 26TH AVE.
MIAMI, FL 33160 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: MYRON H. BUDNICK 04/30/2002

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KLEIN, LOUIS
 Name:

 Address:
 P.O. BOX 15278
 Address:

 City-St-Zip:
 PLANTATION, FL 33318
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 GIOIELLERIA ITALIANA, , LLC
 Name:
 BUDNICK, MYRON H

 Address:
 169 E. FLAGLER, SUITE 942
 Address:
 16505 NE 26TH AVE.

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MYRON H. BUDNICK MGRM 04/30/2002