

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002402

FILED
Apr 27, 2005
Secretary of State

Entity Name: PONTE VECCHIO JEWELERS, LLC

Current Principal Place of Business:

4096 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4096 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 39-1944034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, LOUIS
169,E.FLAGLER-RM.942
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEIN, LOUIS M M
4096 PGA BLVD
PALM BCH GARDENS, FL 33410 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: LOUIS KLEIN

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KLEIN, LOUIS
Address: P.O. BOX 15278
City-St-Zip: PLANTATION, FL 33318

Title: MGRM () Delete
Name: GIOIELLERIA, ITALIANA
Address: P.O.BOX 15278
City-St-Zip: PLANTATION, FL 33318

ADDITIONS/CHANGES:

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

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

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: LOUIS KLEIN

M M

04/27/2005

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