

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002402

FILED  
Apr 26, 2008  
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:**

P.O.BOX 15278  
PLANTATION, FL 33318

**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 M M  
4096 PGA BLVD  
PALM BCH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

KLEIN, LOUIS  
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

04/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: LOUIS KLEIN

MM

04/26/2008

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