

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003255

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: ONLINE JEWELRY SERVICES, LLC

**Current Principal Place of Business:**

3 CONCORD CIRCLE  
AUSTIN, TX 78737

**New Principal Place of Business:**

14051 NW 14TH STREET  
SUNRISE, FL 33323

**Current Mailing Address:**

3 CONCORD CIRCLE  
AUSTIN, TX 78737

**New Mailing Address:**

3005 S. LAMAR BLVD  
SUITE D-109-226  
AUSTIN, TX 78704 47

FEI Number: 20-0795867      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

GOLDSTEIN, DONALD  
14051 NW 14TH STREET  
SUNRISE, FL 33323 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:**

Title: MGR ( ) Delete  
Name: GOLDSTEIN, RICHARD  
Address: 3 CONCORD CIRCLE  
City-St-Zip: AUSTIN, TX 78737

Title: MGR ( ) Delete  
Name: GOLDSTEIN, DONALD  
Address: 3403 BRIDGE ROAD  
City-St-Zip: COOPER CITY, FL 33026

**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: RICHARD GOLDSTEIN

MGR

07/11/2005

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