

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003255

FILED
Jul 23, 2007
Secretary of State

Entity Name: ONLINE JEWELRY SERVICES, LLC

Current Principal Place of Business:

14051 NW 14TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 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: RICHARD GOLDSTEIN

MGR

07/23/2007

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