

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003255

FILED
Jan 19, 2009
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:

14051 NW 14TH STREET
SUNRISE, FL 33323

FEI Number: 20-0795867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DONALD
14051 NW 14TH STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: RUBIN, LAURENCE A
Address: 19 FORKED OAK
City-St-Zip: HUMBOLDT, TN 38343

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: LAURENCE RUBIN

MGR

01/19/2009

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