

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V02824

**Entity Name:** BURT'S JEWELERS, INC.

**Current Principal Place of Business:**

1676 NE MIA GARD DR.  
N MIAMI BEACH, FL 33179

**Current Mailing Address:**

1676 NE MIA GARD DR.  
N MIAMI BEACH, FL 33179

**FEI Number:** 65-0302321

**Certificate of Status Desired:** No

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

LIEBERMAN, LLOYD AARON  
1676 NE MIAMI GARDENS DR  
N. MIAMI BEACH, FL 33179 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:** LLOYD LIEBERMAN

03/01/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name LIEBERMAN, BURTON  
Address 1676 NE MIAMI GARDENS DR  
City-State-Zip: N MIAMI BEACH FL 33179

Title STD  
Name LIEBERMAN, LLOYD  
Address 1676 NE MIAMI GARDENS DR  
City-State-Zip: MIAMI FL 33179

Title V  
Name LIEBERMAN, LLOYD A.  
Address 1676 NE MIAMI GARDENS DR  
City-State-Zip: MIAMI FL 33179

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LLOYD LIEBERMAN

STD

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date