

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039743

FILED
Jan 30, 2012
Secretary of State

Entity Name: ORFEBRES MEXICANOS LLC

Current Principal Place of Business:

10253 N.W. 52 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10253 N.W. 52 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUS, FABIOLA L
10253 N.W. 52 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MATUS CALLEROS, FABIOLA L
10253 N.W. 52 TERRACE
MIAMI, FL 33178 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: FABIOLA L MATUS CALLEROS

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATUS CALLEROS, FABIOLA L
Address: 10253 N.W. 52 TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby 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: FABIOLA L MATUS CALLEROS

MGRM

01/30/2012

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