

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009859

FILED
Apr 27, 2010
Secretary of State

Entity Name: DOLPHIN JEWELRY EXCHANGE, LLC

Current Principal Place of Business:

11401 NW 12 STREET, SUITE 454
MIAMI, FL 331722919

New Principal Place of Business:

11401 NW 12 STREET, SUITE 438
MIAMI, FL 331722919

Current Mailing Address:

11401 NW 12 STREET, SUITE 454
MIAMI, FL 331722919

New Mailing Address:

11401 NW 12 STREET, SUITE 438
MIAMI, FL 331722919

FEI Number: 65-1032956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZI, MICHAEL
11401 NW 12TH STREET
SUITE #454
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

3 CENTURIES, INC.
2612 SAWGRASS MILLS CIRCLE
SUITE #1511
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: MICHAEL AZIZI

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 3 CENTURIES, INC.
Address: 2612 SAWGRASS MILLS CIRCLE, SUITE 1511
City-St-Zip: MIAMI, FL 33323

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: MICHAEL AZIZI

PRES

04/27/2010

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