

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009859

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOLPHIN JEWELRY EXCHANGE, LLC

Current Principal Place of Business:

11401 NW 12 STREET, SUITE 438
MIAMI, FL 331722919

New Principal Place of Business:

Current Mailing Address:

11401 NW 12 STREET, SUITE 438
MIAMI, FL 331722919

New Mailing Address:

FEI Number: 65-1032956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

3 CENTURIES, INC.
2612 SAWGRASS MILLS CIRCLE
SUITE #1511
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

3 CENTURIES, INC.
2604 SAWGRASS MILLS CIRCLE
SUITE #1101
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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 3 CENTURIES, INC.
Address: 2604 SAWGRASS MILLS CIRCLE, SUITE 1101
City-St-Zip: SUNRISE, 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

MGR.

04/30/2012

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