2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012930

Entity Name: J.M.T. MASTER JEWELERS L.L.C.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1002 W. SR 436 SUITE 1000

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

1002 W. SR 436 SUITE 1000

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3685064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RESTREPO, JOSE S PRES
531 HARVARD PLACE
APOPKA, FL 32703 US

RESTREPO, TERESA J PRES
531 HARVARD PLACE
APOPKA, FL 32703 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: TERESA RESTREPO 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RESTREPO, TERESA J PRES Address: 531 HARVARD PLACE City-St-Zip: APOPKA, FL 32703 US

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 Statues.

SIGNATURE: TERESA RESTREPO PRES 01/05/2010