2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114843

Entity Name: MUZO & DOVER JEWELRY INTERNATIONAL LLC

FILED Jun 07, 2010 Secretary of State

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

169 EAST FLAGLER STREET, SUITE 722 SUITE 722 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

169 EAST FLAGLER STREET, SUITE 722 MIAMI, FL 33131

FEI Number: 20-3878250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAGHIGHI, MOHAMMAD 169 EAST FLAGLER ST 722 MIAMI, FL 33131 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GODOY, LUIS

Address: 169 EAST FLAGLER STREET, SUITE 722

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: HAGHIGHI, MOHAMMAD

Address: 169 EAST FLAGLER STREET, SUITE 722

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: SADROLASHRAFI, HAMID

Address: 169 EAST FLAGLER STREET SUITE 722

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: GODOY, AURA

Address: 169 EAST FLAGLER STREET SUITE 722

City-St-Zip: MIAMI, FL 33131

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: HAMID SADROLASHRAFI MGR 06/07/2010