2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032404

Entity Name: TRIVAJ STONES WORLDWIDE, LLC.

FILED Feb 25, 2010 Secretary of State

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

1708 VICTORIA POINTE CIRCLE 9050 PINES BLVD WESTON, FL 33327

415

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

126 PECAN VALLEY DRIVE BULLARD, TX 75757

FEI Number: 43-2101796 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:

MEHTA, SEEMA MEHTA, SEEMA 1708 VIĆTORIA POINTE CIRCLE 9050 PINES BLVD WESTON, FL 33327

PEMBROKE PINES, FL 33024 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: SEEMA MEHTA 02/25/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

Name: MEHTA, SEEMA

Address: 9050 PINES BLVD, SUITE 415 City-St-Zip: PEMBROKE PINES, FL 33024 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.

02/25/2010 SIGNATURE: SEEMA MEHTA **MGR**