

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032404

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRIVAJ STONES WORLDWIDE, LLC.

Current Principal Place of Business:

9050 PINES BLVD
415
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

126 PECAN VALLEY DRIVE
BULLARD, TX 75757 US

New Mailing Address:

FEI Number: 43-2101796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, SEEMA
9050 PINES BLVD
415
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: SEEMA MEHTA

MGR

03/16/2011

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