

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032404

FILED
Apr 05, 2012
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:

2655 S. LE JEUNE ROAD
STE. 512
CORAL GABLES, FL 33134 US

Current Mailing Address:

126 PECAN VALLEY DRIVE
BULLARD, TX 75757 US

New Mailing Address:

201 WEST RANDOL MILL ROAD
ARLINGTON, TX 76011 US

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:

MEHTA, SEEMA
2655 S. LE JEUNE ROAD
512
CORAL GABLES, FL 33134 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEHTA, SEEMA
Address: 201 WEST RANDOL MILL ROAD
City-St-Zip: ARLINGTON, TX 76011 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

04/05/2012

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