

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080548

FILED
Feb 11, 2010
Secretary of State

Entity Name: MIARI JEWELRY DESIGNS, LLC

Current Principal Place of Business:

36 N.E. FIRST STREET
SUITE 536
MIAMI, FL 33132 US

New Principal Place of Business:

36 N.E. FIRST STREET
SUITE 300
MIAMI, FL 33132 US

Current Mailing Address:

36 N.E. FIRST STREET
SUITE 536
MIAMI, FL 33132 US

New Mailing Address:

36 N.E. FIRST STREET
SUITE 300
MIAMI, FL 33132 US

FEI Number: 30-0375645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIARI, FRANCISCO I
36 N.E. FIRST STREET
SUITE 536
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MIARI, FRANCISCO I
36 N.E. FIRST STREET
SUITE 300
MIAMI, FL 33132 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:

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIARI, FRANCISCO I
Address: 36 N.E. FIRST STREET, SUITE 300
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: MARTINEZ, LISSETE
Address: 36 N.E. FIRST STREET, SUITE 300
City-St-Zip: MIAMI, FL 33132 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: FRANCISCO MIARI

P

02/11/2010

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