## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106654

Entity Name: CMS JEWELERS, LLC

FILED Feb 19, 2010 Secretary of State

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

370 SAN LORENZO AVE STE 2405

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

370 SAN LORENZO AVE STE 2405

CORAL GABLES, FL 33146 US

FEI Number: 20-5952046 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:

CERVANTES, PAULINA A 9840 SW 77 AVENUE SUITE 202 MIAMI, FL 33156 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: CERDA, JUAN PABLO
Address: 370 SAN LORENZO AVE #2405
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR

Name: VALENZUELA, ELISEO SALAZAR
Address: 370 SAN LORENZO AVE - STE 2405
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR

 Name:
 PINTO, MARISOL

 Address:
 1866 TIGERTAIL AVENUE

 City-St-Zip:
 MIAMI, FL 33133 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.

SIGNATURE: JUAN PABLO CERDA MGR 02/19/2010