2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023215

Entity Name: EL DORADO JOYERIAS LLC

FILED Jan 05, 2011 Secretary of State

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

15 LINCOLN AVENUE 4595 PALM BEACH BLVD LEHIGH ACRES, FL 33936

FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

15 LINCOLN AVENUE 4595 PALM BEACH BLVD LEHIGH ACRES, FL 33936 FORT MYERS, FL 33905

FEI Number: 20-8559288 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

MGR

HERNANDEZ, JORGE Name: Address: 15 LINCOLN AVENUE City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGR

Name: PAULA, ZENAIDA Address: 15 LINCOLN AVENUE City-St-Zip: LEHIGH ACRES, FL 33936

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: JORGE HERNANDEZ **MGR** 01/05/2011