2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025917

Entity Name: OPERA JEWELS LLC

FILED Mar 01, 2011 Secretary of State

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

1330 WEST AVE SUITE 1102 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

1330 WEST AVE SUITE 1102 MIAMI, FL 33139 US

FEI Number: 41-2231250 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:

BALWANT CHEEMA, CPA 8301 NW 197TH STREET MIAMI, FL 33015 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:

Γitle: MGR

Name: MEDRI, ANDREA

Address: 1330 WEST AVE SUITE 1102 City-St-Zip: MIAMI, FL 33139 US

Title: MGR

 Name:
 ZERBINI, MASSIMO

 Address:
 1330 WEST AVE SUITE 1102

 City-St-Zip:
 MIAMI, FL 33139 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: MASSIMO ZERBINI MGR 03/01/2011