

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084991

Entity Name: STEFANO JEWELS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVE., SUITE 2401
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVE., SUITE 2401
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-3340319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILETTI, STEFANO C
2475 BRICKELL AVE., SUITE 2401
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: MGRM
Name: FILETTI, STEFANO C
Address: 2475 BRICKELL AVE., SUITE 2401
City-St-Zip: MIAMI, FL 33129

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: STEFANO C. FILETTI

MGRM

02/17/2010

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