

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084991

Entity Name: STEFANO JEWELS, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVE., SUITE 2401
MIAMI, FL 33129

New Principal Place of Business:

2475 BRICKELL AVE., SUITE 1710
MIAMI, FL 33129

Current Mailing Address:

2475 BRICKELL AVE., SUITE 2401
MIAMI, FL 33129

New Mailing Address:

2475 BRICKELL AVE., SUITE 1710
MIAMI, FL 33129

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:

COCHEO FILETTI, STEFANO
2475 BRICKELL AVE., SUITE 1710
MIAMI, FL 33129 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: COCHEO FILETTI STEFANO

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COCHEO FILETTI, STEFANO
Address: 2475 BRICKELL AVE., SUITE 1710
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: COCHEO FILETTI STEFANO

MGRM

03/02/2011

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