2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084991

Entity Name: STEFANO JEWELS, LLC

FILED Feb 07, 2012 Secretary of State

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

1111 CRANDON BLVD., APT. B506 1111 CRANDON BLVD., KEY BISCAYNE, FL 33149 SUITE B 506

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1111 CRANDON BLVD., APT. B506 1111 CRANDON BLVD., KEY BISCAYNE, FL 33149 SUITE B 506 KEY BISCAYNE, FL 33149

FEI Number: 26-3340319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHEO FILETTI, STEFANO
2475 BRICKELL AVE., SUITE 1710
MIAMI, FL 33129 US
COCHEO FILETTI, STEFANO
1111 CRANDON BLVD.
APT. B 506
KEY BISCAYNE, FL 33149 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: STEFANO COCHEO FILETTI 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COCHEO FILETTI, STEFANO
Address: 1111 CRANDON BLVD. APT. B 506
City-St-Zip: KEY BISCAYNE, FL 33149

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: STEFANO COCHEO FILETTI MGRM 02/07/2012