2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011874

Entity Name: J CARLO JOYEROS,LLC

FILED Mar 27, 2011 Secretary of State

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

14936 SW 104ST

23 MIAMI, FL 33196

1VII/ (1VII, 1 E 00100

New Mailing Address:

14936 SW 104ST

Current Mailing Address:

MIAMI, FL 33196

FEI Number: 27-1819500 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:

VASQUEZ DE RIOS, BERNARDINA 14936 SW 104ST 23 MIAMI, FL 33196 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REYNA JIMENEZ, MERCEDES G

Address: 14936 SW 104ST # 23 City-St-Zip: MIAMI, FL 33196

Title: MGRM

Name: VASQUEZ DE RIOS, BERNARDINA

Address: 14936 SW 104ST # 23 City-St-Zip: MIAMI, FL 33196

 Title:
 MGRM

 Name:
 RIOS, RAFAEL

 Address:
 14936 SW 104ST # 23

 City-St-Zip:
 MIAMI, FL 33196

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: RAFAEL RIOS MGRM 03/27/2011