

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036662

Entity Name: EMERALDS AND GEMS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST ST., STE 337
SEYBOLD BUILDING
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST ST., STE 337
SEYBOLD BUILDING
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2270716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, ROJAS
36 N.E. 1ST ST., STE 337
SEYBOLD BUILDING
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARIN, SPARIOSU
36 N.E. 1ST ST., STE 337
SEYBOLD BUILDING
MIAMI, FL 33132 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: MARIN SPARIOSU

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIN, SPARIOSU
Address: 36 N.E. 1ST ST., STE 337
City-St-Zip: MIAMI, FL 33132

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: MARIN SPARIOSU

MGRM

04/26/2012

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