2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063465

Entity Name: NOVA GEMS & JEWELRY LLC

FILED Apr 30, 2012 Secretary of State

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

80 SW 8TH ST. 1201 BRICKELL AVE 2037 STE 600

MIAMI, FL 33130 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

80 SW 8TH ST. 1201 BRICKELL AVE

2037 STE 600 MIAMI, FL 33130 US MIAMI, FL 33131 US

FEI Number: 27-3131070 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:

GLOBAL TRUST MANAGEMENT US BRANCH INC GLOBAL TRUST MANAGEMENT US BRANCH INC

80 SW 8TH ST. 1201 BRICKELL AVE 2037 STE 600 MIAMI, FL 33130 US MIAMI, FL 33131 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: ANABELLA PERELLO 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLOBAL TRUST MANAGEMENT TRUSTEE SERVICES L

Address: 1201 BRICKELL AVE STE 600

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: GUARINO, CARLO

Address: 1201 BRICKELL AVE STE 600

City-St-Zip: MIAMI, FL 33131 US

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: ANABELLA PERELLO MGRM 04/30/2012