2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095882

Entity Name: R & O EMERALDS, LLC

FILED Apr 22, 2012 Secretary of State

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

140 SOUTH DIXIE HIGHWAY 1830 RADIUS DRIVE

1031 #1417

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

140 SOUTH DIXIE HIGHWAY 1830 RADIUS DRIVE 1031

#1417

HOLLYWOOD, FL 33020

FEI Number: 27-3561989 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:

ORLANDO, CRUZ ORLANDO, CRUZ 140 SOUTH DIXIE HWY 1830 RADIÚS DRIVE #1031 #1417

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: ORLANDO CRUZ 04/22/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CEO

ORLANDO, CRUZ Name:

HOLLYWOOD, FL 33020

Address: 1830 RADIUS DRIVE #1417 City-St-Zip: HOLLYWOOD, FL 33020

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: ORLANDO CRUZ CEO 04/22/2012