

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005528

Entity Name: GMR JEWELRY LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

335 S BISCAYNE BLVD
1512
MIAMI, FL 33131

New Principal Place of Business:

1925 BRICKELL AVE
D 913
MIAMI, FL 33129

Current Mailing Address:

335 S BISCAYNE BLVD
1512
MIAMI, FL 33131

New Mailing Address:

1925 BRICKELL AVE
D 913
MIAMI, FL 33129

FEI Number: 27-4699926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BRITTO, ANDRE
335 S BISCAYNE BLVD
1512
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE BRITTO, ANDRE
1925 BRICKELL AVE
D 913
MIAMI, FL 33129 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: ANDRE DE BRITTO

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE BRITTO, ANDRE
Address: 1925 BRICKELL AVE, D 913
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: GILBERTO MARQUETO RIGONATTI
Address: AVE IBIJAU 199#142
City-St-Zip: SAO PAULO SP045244020 BRAZIL,

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: ANDRE DE BRITTO

MGRM

08/28/2012

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