2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087716

Entity Name: CELIA MAYOR JEWELERS, LLC

Current Principal Place of Business:

7841 SW 187 ST. MIAMI, FL 33157

Current Mailing Address:

7841 SW 187 ST. MIAMI, FL 33157 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

MAYOR, CELIA R 7841 SW 186 STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameMAYOR, CELIA RAddress7841SW 186STREETCity-State-Zip:MIAMI FL 33157

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CELIA R.MAYOR

OWNER/MANAGER

04/26/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2013 Secretary of State CC8815150563

Certificate of Status Desired: No

Date