2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# L10000017475

Entity Name: DIAMANT EXPO USA, LLC

Current Principal Place of Business:

1680 FRUITVILLE ROAD
S-102
SARASOTA, FL 34236 US

New Principal Place of Business:

1819 MAIN STREET
200
SARASOTA, FL 34236 US

Current Mailing Address:

1680 FRUITVILLE ROAD
S-102
SARASOTA, FL 34236 US

New Mailing Address:

1819 MAIN STREET
200
SARASOTA, FL 34236 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA VENTURE PARTNERS, LLC
1680 FRUITVILLE ROAD
S-102
SARSOTA, FL 34236 US

Name and Address of New Registered Agent:

SIGNATURE INTERNATIONAL, LLC
1819 MAIN STREET
200
SARASOTA, FL 34236 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: IVO TRAVNICEK 05/01/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAMANT EXPO SPOL. S R.O.
Address: M. KRSNAKOVE 119
City-St-Zip: CHABAROVICE, CZ 403 17 CZ

Title: MGRM
Name: SPILKA, RICHARD
Address: M. KRSNAKOVE 119
City-St-Zip: CHABAROVICE, CZ 403 17 CZ

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: RICHARD SPILKA MGRM 05/01/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date