2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094570

Entity Name: GEMS & DIAMONDS BROKER, LLC

FILED Mar 11, 2011 Secretary of State

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

SEYBORD BUILDING 36 N.E. 1ST ST., SUITE 812 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

SEYBORD BUILDING 36 N.E. 1ST ST., SUITE 812 MIAMI, FL 33132

FEI Number: 90-0626211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, MARIA ANTONIA 7821 S.E. 182ND TER. PALMETTO BAY, FL 33157

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MORENO GAROZ, ALEXANDRA

 Address:
 3622 S.W. 27TH STREET

 City-St-Zip:
 MIAMI, FL 33133

Title: MGR

Name: GAROZ, FELIX

Address: 3622 S.W. 27TH STREET City-St-Zip: MIAMI, FL 33133

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: ALEXANDRA MORENO GAROZ MGR 03/11/2011