

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094570

FILED
Feb 06, 2012
Secretary of State

Entity Name: GEMS & DIAMONDS BROKER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

SEYBOLD 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORENO, MARIA ANTONIA
7821 S.W. 182ND TER.
PALMETTO BAY, 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:

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO GAROZ, ALEXANDRA
Address: 3622 S.W. 27TH STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: MORENO, MARIA-ANTONIA
Address: 7821 SW 182ND TERR
City-St-Zip: PALMETTO BAY, FL 33157

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: MARIA ANTONIA MORENO

MMAN

02/06/2012

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