2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103274

Entity Name: ROYAL GEMS OF INDIA, LLC

Current Principal Place of Business:

3181 N. 36TH STREET HOLLYWOOD, FL 33021

Current Mailing Address:

3181 N. 36TH STREET HOLLYWOOD, FL 33021

FEI Number: 45-3201154 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH M. POLIAKOFF, ESQ. 200 EAST LAS OLAS BLVD. SUITE 1000

FORT LAUDERDALE, FL 33301 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

Date

FILED Jan 09, 2017

Secretary of State

CC3122373559

Authorized Person(s) Detail:

Title MGRM Title MGR

NamePOLIAKOFF, CANDICE NNamePOLIAKOFF, KEITHAddress3181 N. 36TH STREETAddress3181 N. 36TH STREETCity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

Title MGR Title MGR

NamePOLIAKOFF, JORDANNamePOLIAKOFF, DYLANAddress3181 N. 36TH STREETAddress3181 N. 36TH STREETCity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH M. POLIAKOFF

MGR

01/09/2017