

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000466144

Entity Name: MINGSHI USA LAB DIAMONDS MANUFACTURE CO., LLC

Current Principal Place of Business:

4611 S UNIVERSITY DR
216
DAVIE, FL 33328

Current Mailing Address:

4611 S UNIVERSITY DR
216
DAVIE, FL 33328 US

FEI Number: 88-4254920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVARES, ALBERTO J
4611 S UNIVERSITY DR
216
DAVIE, FL 33328 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

Authorized Person(s) Detail :

Title MGR
Name OLIVARES, ALBERTO J
Address 4611 S UNIVERSITY DR, 216
City-State-Zip: DAVIE FL 33328

Title MGR
Name WILSON, DAVID J
Address 4611 S UNIVERSITY DR, 216
City-State-Zip: DAVIE FL 33328

Title MGR
Name SINGH, AMANDEEP
Address 4611 S UNIVERSITY DR, 216
City-State-Zip: DAVIE FL 33328

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: DAVID J. WILSON

MGR

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date