

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000010243

**FILED**  
**Mar 10, 2004**  
**Secretary of State**

**Entity Name:** BLUE DIAMOND INVESTMENTS OF N. AMERICA ,LLC

**Current Principal Place of Business:**

20291 N.E. 30 AVE  
109  
AVENTURA, FL 33180

**New Principal Place of Business:**

6053 MIRAMAR PARKWAY  
HOLLYWOOD, FL 33023

**Current Mailing Address:**

20291 N.E. 30 AVE  
109  
AVENTURA, FL 33180

**New Mailing Address:**

6053 MIRAMAR PARKWAY  
HOLLYWOOD, FL 33023

**FEI Number:** 54-2104083

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SERBULESCU, GABRIELA  
20291 N.E. 30 AVE  
#109  
AVENTURA, FL 33180 US

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

J&G CORP OF N. AMERICA INC.  
6053 MIRAMAR PARKWAY  
HOLLYWOOD, FL 33023 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:** GABRIELA SERBULESCU

03/10/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGR ( ) Delete  
**Name:** SERBULESCU, GABRIELA  
**Address:** 20291 N.E. 30 AVE  
**City-St-Zip:** AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** J&G CORP. OF N. AMERICA INC  
**Address:** 6053 MIRAMAR PARKWAY  
**City-St-Zip:** MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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:** GABRIELA SERBULESCU

MGR

03/10/2004

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