

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010243

FILED
Jan 06, 2006
Secretary of State

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

Current Principal Place of Business:

6053 MIRAMAR PARKWAY
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6053 MIRAMAR PARKWAY
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 54-2104083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J&G CORP OF N. AMERICA INC.
6053 MIRAMAR PARKWAY
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: J&G CORP. OF N. AME, RICA INC
Address: 6053 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

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01/06/2006

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