

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003042

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIAMANDIS JEWELERS, LLC

Current Principal Place of Business:

1313 W. BROADWAY ST.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1313 W. BROADWAY ST.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-0713915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIEDO FINANCIAL SERVICES INC
1693 W BROADWAY STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MTA OF OVIEDO FINANCIAL SERVICES INC
2572 WEST STATE ROAD 426
SUITE 1072
OVIEDO, FL 32765 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: MIRIAM TORRES ACEVEDO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: O
Name: BERGER, THOMAS
Address: 1313 W. BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765

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: THOMAS BERGER

O

04/29/2011

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