2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003042

Entity Name: DIAMANDIS JEWELERS, LLC

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1313 W. BROADWAY ST. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1313 W. BROADWAY ST. OVIEDO, FL 32765

FEI Number: 20-0713915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MTA OFOVIEDO FINANCAIL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROGER, ELLIS

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 Statues.

SIGNATURE: ROGER ELLIS MGRM 03/01/2012