

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051894

Entity Name: ROSE DIAMONDS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4838 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

300 SE 11TH AVE
STE 211
POMPANO BEACH, FL 33060 US

New Mailing Address:

4838 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

FEI Number: 20-1359553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, JENNIFER
300 SE 11TH AVE, # 211
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CHOI, JENNIFER
4838 N UNIVERSITY DR
LAUDERHILL, FL 33351 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOI, JENNIFER
Address: 300 SE 11TH AVE, # 211
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOI, JENNIFER
Address: 4838 N UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER CHOI

PRES

04/30/2008

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