

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056732

Entity Name: US DIAMONDS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVENUE
SUITE 1731
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5445 COLLINS AVENUE
SUITE 1731
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1253368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIPO, FRANCESCO
6205 SW 131 COURT
APT 103
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

STIPO, FRANCESCO
5445 COLLINS AVENUE
PH. 4
MIAMI BEACH, FL 33140 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: FRANCESCO STIPO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRISTHYNA TORRICO,
Address: 6205 SW 131 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRISTHYNA TORRICO,
Address: 5445 COLLINS AVENUE, PH. 4
City-St-Zip: MIAMI BEACH, FL 33140

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: KRISTHYNA TORRICO

MGR

04/29/2008

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