

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056732

Entity Name: US DIAMONDS LLC

FILED
Mar 30, 2011
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
5445 COLLINS AVENUE
PH. 4
MIAMI BEACH, FL 33140 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
Name: KRISTHYNA TORRICO
Address: 5445 COLLINS AVENUE, PH. 4
City-St-Zip: MIAMI BEACH, FL 33140

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: KRISTHYNA TORRICO

MGR

03/30/2011

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