

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056732

Entity Name: US DIAMONDS LLC

FILED
Jan 30, 2012
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:

TORRICO, KRISTHYNA
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: KRISTHYNA TORRICO

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STIPO, FRANCESCO
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: FRANCESCO STIPO

MGRM

01/30/2012

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