

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000088716

Entity Name: ZULTANITE GEMS LLC

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

3471 N. FEDERAL HIGHWAY (US-1)
SUITE 303
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2200 NE 22ND TERRACE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

P.O. BOX 39803
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 30-0333209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRSCH, HANS J
2200 NE 22ND TERRACE
FORT LAUDERDALE, FL 33305 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 () Delete
Name: AKGUN, MURAT
Address: 2109 NE 14TH AVENUE #3
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR (X) Delete
Name: KIRSCH, HANS J
Address: 2200 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRSCH, HANS J
Address: 2200 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HANS J. KIRSCH

MGR

08/25/2009

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