2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000088716

Entity Name: ZULTANITE GEMS LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 NE 22ND TERRACE 3471 NORTH FEDERAL HIGHWAY (US-1) FORT LAUDERDALE, FL 33305

303

OAKLAND PARK, FL 33306

Current Mailing Address: New Mailing Address:

P.O. BOX 39803

FORT LAUDERDALE, FL 33339

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, MORRIE I 3230 STIRLING ROAD SUITE 2 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

KIRSCH, HANS J Name:

Address: 2200 NE 22ND TERRACE City-St-Zip: FORT LAUDERDALE, FL 33305

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 Statues.

SIGNATURE: HANS J. KIRSCH **MGMR** 01/15/2010