

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000088716

Entity Name: ZULTANITE GEMS LLC

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3471 NORTH FEDERAL HIGHWAY (US-1)  
303  
OAKLAND PARK, FL 33306

**New Principal Place of Business:**

110 EAST BROWARD BOULEVARD  
SUITE 1700  
FORT LAUDERDALE, FL 33301

**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:**

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

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

MARKLEY, BARBARA  
621 SOUTH FEDERAL HIGHWAY  
SUITE 6  
FORT LAUDERDALE, FL 33301 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: BARBARA MARKLEY

04/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KIRSCH, HANS J  
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 Statutes.

SIGNATURE: HANS J. KIRSCH

MGRM

04/10/2011

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