

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088716

Entity Name: ZULTANITE GEMS LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

03/01/2012

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