

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116050

Entity Name: KRISSY'S DIAMONDS, LLC

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

2258 NW 171 TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

4581 WESTON ROAD
STE 222
WESTON, FL 33331 US

Current Mailing Address:

4581 WESTON ROAD
222
WESTON, FL 33331

New Mailing Address:

4581 WESTON ROAD
STE 222
WESTON, FL 33331 US

FEI Number: 20-3948323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARON, KRISTAL M
2258 NW 171 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CARON, KRISTAL M
4581 WESTON ROAD
STE 222
WESTON, FL 33331 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: KRISTAL M. CARON

05/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARON, KRISTAL M
Address: 4581 WESTON STE 222
City-St-Zip: WESTON, FL 33331 US

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: KRISTAL M. CARON

MGRM

05/21/2010

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