

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000014796

**FILED**  
**Sep 26, 2007**  
**Secretary of State**

**Entity Name:** ROSENBERG DIAMONDS & CO. LLC

**Current Principal Place of Business:**

7480 WEST COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33319

**New Principal Place of Business:**

233 SOUTH FEDERAL HIGHWAY  
107  
BOCA RATON, FL 33432

**Current Mailing Address:**

7480 WEST COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33319

**New Mailing Address:**

233 SOUTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432

**FEI Number:** 41-2196020      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

ROSENBERG, DAVID  
7480 WEST COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33319      US

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

ROSENBERG, DAVID  
233 SOUTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432      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: DAVID ROSENBERG

09/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES      ( ) Delete  
Name: ROSENBERG, DAVID  
Address: 7480 WEST COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: PRES      ( ) Delete  
Name: DAGESSE, DANIEL  
Address: 7480 WEST COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33319

**ADDITIONS/CHANGES:**

Title: PRES      (X) Change ( ) Addition  
Name: ROSENBERG, DAVID  
Address: 233 SOUTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

Title: VP      (X) Change ( ) Addition  
Name: DAGESSE, DANIEL  
Address: 233 SOUTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

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: DAVID ROSENBERG

PRES

09/26/2007

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