

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014796

FILED
Jan 05, 2010
Secretary of State

Entity Name: ROSENBERG DIAMONDS & CO. LLC

Current Principal Place of Business:

233 SOUTH FEDERAL HIGHWAY
107
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

233 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

233 SOUTH FEDERAL HIGHWAY SUITE # 107
BOCA RATON, FL 33432

FEI Number: 41-2196020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSENBERG, DAVID
233 SOUTH FEDERAL HIGHWAY SUITE # 107
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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DAVID ROSENBERG

PRES

01/05/2010

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