

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000014796

FILED
Mar 02, 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 SUITE # 107
BOCA RATON, FL 33432

New Mailing Address:

233 SOUTH FEDERAL HIGHWAY
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 SUITE # 107
BOCA RATON, FL 33432 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: PRES
Name: ROSENBERG, DAVID
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

03/02/2010

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