

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000014796

**FILED**  
**Mar 19, 2012**  
**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  
107  
BOCA RATON, FL 33432

**New Mailing Address:**

**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

03/19/2012

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