

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037253

FILED
Mar 31, 2009
Secretary of State

Entity Name: DIAMONDS IN THE ROUGH ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

6401 NW 24TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6401 NW 24TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, KEVIN
70 NE 212 STREET
MIAMI, FL 33179 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: MGRM () Delete
Name: ROBINSON, GARRETT
Address: 18710 NW 27TH AVE APT. 201
City-St-Zip: MIAMI, FL 33056

Title: MGRM () Delete
Name: BELLAMY, KEVIN
Address: 70 NE 212 STREET
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: LUCAS, TROY
Address: 17268 NW 60TH CT.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN BELLAMY

MGRM

03/31/2009

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