

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065807

FILED
Mar 13, 2007
Secretary of State

Entity Name: THE DIAMOND SOURCE OF SOUTH FLORIDA, LLC.

Current Principal Place of Business:

8221 WEST GLADES ROAD
SUITE # 3
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 WEST GLADES ROAD
SUITE # 3
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 83-0463410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID
8221 WEST GLADES ROAD
SUITE # 3
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TILAYOFF, DORON
8221 WEST GLADES ROAD
SUITE # 3
BOCA RATON, FL 33434 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: DORON TILAYOFF

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ROSENBERG, DAVID
Address: 8221 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: DORON, TILAYOFF
Address: 8221 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROSENBERG, DAVID
Address: 8221 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change () Addition
Name: DORON, TILAYOFF
Address: 8221 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DORON TILAYOFF

VP

03/13/2007

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