2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109804

Entity Name: DECATUR DIAMOND, LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 W. 28TH STREET MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

525 W. 28TH STREET MIAMI BEACH, FL 33140 US

FEI Number: 20-5908422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUSTER, EMILIO 525 W. 28TH STREET MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SUSTER, EMILIO

 Address:
 525 W. 28TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: MGRM

 Name:
 SUSTER, FORTUNA

 Address:
 525 W. 28TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

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 Statues.

SIGNATURE: EMILIO SUSTER MGR 03/02/2010