

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112373

Entity Name: SHALIMAR DIAMONDS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

300-D WESTSHORE PLAZA, STE. 91
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

300-D WESTSHORE PLAZA, STE. 91
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-0381367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARJANI, RAJ
7851 N. 56TH ST.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

HARJANI, RISHI
300-D WESTSHORE PLAZA
SUITE 91
TAMPA, FL 33609 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: RISHI HARJANI

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARJANI, RISHI
Address: 7851 N. 56T ST.
City-St-Zip: TAMPA, FL 33617

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: RISHI HARJANI

MGR

01/06/2012

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