

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033679

**FILED
Apr 25, 2011
Secretary of State**

Entity Name: D2 MARC DIAMONDS ENTERPRISE, LLC

Current Principal Place of Business:

15740 NORTHWEST 11TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15740 NORTHWEST 11TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-8753858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: GATMAITAN, MARIA LUISA T
Address: 15740 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARIA LUISA T. GATMAITAN

MGR

04/25/2011

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