

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000044235

Entity Name: GREGORIO DIAMONDS LLC.

**FILED**  
**Mar 10, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

11401 NW 12TH STREET  
SUITE 454  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

11401 NW 12TH STREET  
SUITE 454  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 20-8931142      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ABAJIAN, TONY  
11401 NW 12TH STREET  
SUITE 454  
MIAMI, FL 33172 US

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

ABAJIAN, GREGORY M  
11401 NW 12TH STREET  
SUITE 454  
MIAMI, FL 33172 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: GREGORY ABAJIAN

03/10/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ABAJIAN, TONY  
Address: 11401 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ABAJIAN, SYLVIE  
Address: 11401 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33172

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: SYLVIE ABAJIAN

MGR

03/10/2008

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