2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044235

Entity Name: GREGORIO DIAMONDS LLC.

FILED Apr 19, 2010 Secretary of State

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

11401 NW 12TH STREET 960 BEL AIRE DRIVE WEST SUITE 454 PEMBROKE PINES, FL 33027

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11401 NW 12TH STREET PO BOX 828032

SUITE 454 PEMBROKE PINES, FL 33082 MIAMI, FL 33172

FEI Number: 20-8931142 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:

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

ABAJIAN, GREGORY M
960 BEL AIRE DRIVE WEST
PEMBROKE PINES, FL 33027 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 M. ABAJIAN 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABAJIAN, SYLVIE Address: PO BOX 828032

City-St-Zip: PEMBROKE PINES, FL 33082

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: SYLVIE ABAJIAN MGR 04/19/2010