

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044235

Entity Name: GREGORIO DIAMONDS LLC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

960 BEL AIRE DRIVE WEST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 828032
PEMBROKE PINES, FL 33082

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, GREGORY M
960 BEL AIRE DRIVE WEST
PEMBROKE PINES, FL 33027 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: 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 Statutes.

SIGNATURE: SYLVIE ABAJIAN

MGR

04/26/2011

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