

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049105

Entity Name: PIO PIO DIAMOND LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

2253 LAURENCEVILLE HIGHWAY
DECATUR, GA 30033

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630653
MIAMI, FL 33163

New Mailing Address:

FEI Number: 20-8970296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSTER, EMILIO
525 W. 28TH STREET
MIAMI BEACH, FL 33140 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: MGRM () Delete
Name: SUSTER, EMILIO
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 33163

Title: MGRM () Delete
Name: SUSTER, FORTUNA
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 33163

Title: MGRM () Delete
Name: SUSTER, ROCHELLE
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 33163

Title: MGRM () Delete
Name: BEHAR, KAREN & ALBERT
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 33163

Title: MGRM () Delete
Name: SEREBRENIK, RAUL
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 33163

Title: MGRM () Delete
Name: SULTAN, PERLA
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILIO SUSTER

MGRM

03/22/2009

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