2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049105

Entity Name: PIO PIO DIAMOND LLC

FILED Mar 20, 2011 Secretary of State

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

2253 LAURENCEVILLE HIGHWAY DECATUR, GA 30033

Current Mailing Address: New Mailing Address:

P.O. BOX 630653 MIAMI, FL 33163

FEI Number: 20-8970296 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:

SUSTER, EMILIO 525 W. 28TH STREET MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUSTER, EMILIO Address: P.O. BOX 630653 City-St-Zip: MIAMI, FL 33163

Title: MGRM

Name: SUSTER, FORTUNA Address: P.O. BOX 630653 City-St-Zip: MIAMI, FL 33163

Title: MGRM

Name: SUSTER, ROCHELLE Address: P.O. BOX 630653 City-St-Zip: MIAMI, FL 33163

Title: MGRM

Name: BEHAR, KAREN & ALBERT

Address: P.O. BOX 630653 City-St-Zip: MIAMI, FL 33163

Title: MGRM

 Name:
 SEREBRENIK, RAUL

 Address:
 P.O. BOX 630653

 City-St-Zip:
 MIAMI, FL 33163

Title: MGRM

Name: SULTAN, PERLA Address: P.O. BOX 630653 City-St-Zip: MIAMI, FL 33163

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: EMILIO SUSTER MGR 03/20/2011