

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077787

FILED  
Feb 26, 2011  
Secretary of State

Entity Name: DIAMONDS 'N PEARLS, LLC

## Current Principal Place of Business:

4276 NW 89 AVE  
#107  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

5300 NW 88 AVE  
#D104  
SUNRISE, FL 33351 US

## Current Mailing Address:

4276 NW 89 AVE  
#107  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

5300 NW 88 AVE  
#D104  
SUNRISE, FL 33351 US

FEI Number: 26-0606744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRAY, DEANNA A  
4276 NW 89 AVE  
#107  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

GRAY, DEANNA A  
5300 NW 88 AVE  
#D104  
SUNRISE, FL 33351 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: DEANNA A GRAY

02/26/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: KESSLER, ELLEN R  
Address: 7900 FAIRVIEW DRIVE, #209  
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR  
Name: GRAY, DEANNA A  
Address: 5300 NW 85 AVE, #D104  
City-St-Zip: SUNRISE, FL 33351 US

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: DEANNA A GRAY

MGR

02/26/2011

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