

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085725

FILED
Apr 30, 2009
Secretary of State

Entity Name: T&R DIAMOND TRADING "LLC"

Current Principal Place of Business:

8927 HYPOLUXO ROAD
STE A-4
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8927 HYPOLUXO ROAD
STE A-4
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 11-3820446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, TIM J MGR
8927 HYPOLUXO ROAD
SUITE #4
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MCLEOD, TIM J MGR
8927 HYPOLUXO ROAD
SUITE #A-4
LAKE WORTH, FL 33467 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: TIM. J. MCLEOD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCLEOD, AILENE
Address: 8733 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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: AILENE MCLEOD

MGR

04/30/2009

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