

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085725

FILED
Apr 24, 2012
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 #A-4
LAKE WORTH, FL 33467 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: MCLEOD, AILENE
Address: 8733 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: TIM MCLEOD

MGR

04/24/2012

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