

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000107410

FILED
Sep 12, 2012
Secretary of State

Entity Name: INTERNATIONAL RARE DIAMOND GROUP, LLC

Current Principal Place of Business:

2429 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2429 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-1334664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, JEFFREY R ESQ.
1130 E. HALLANDALE BEACH BLVD #D
HALLANDALE BEACH, FL 33009 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

09/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: VALENCIA, ALEXANDER
Address: 2429 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: ALEXANDER VALENCIA

D

09/12/2012

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