2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027618

Entity Name: DEBEERS ENTERPRISES L.L.C

FILED Apr 29, 2011 Secretary of State

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

12550 W ATLANTIC BLVD. 11861 NW 2ND COURT

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

12550 W ATLANTIC BLVD. 11861 NW 2ND COURT

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTORANO, JOCELYNE CEO 11861 NW 2 COURT CORAL SPRINGS, FL 33071 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:

Γitle: CEO

 Name:
 MARTORANO, JOCELYNE

 Address:
 11861 NW 2 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33071 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 Statues.

SIGNATURE: JOCELYNE MARTORANO CEO 04/29/2011