

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041177

FILED
Apr 20, 2009
Secretary of State

Entity Name: HOUSE OF FINE DIAMONDS, LLC

Current Principal Place of Business:

5263 INTERNATIONAL DR., STE A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5263 INTERNATIONAL DR., STE A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-0594662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASWANI, PRAKASH G
5263 INTERNATIONAL DR., STE A
ORLANDO, FL 32819 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: MGRM () Delete
Name: DASWANI, PRAKASH G
Address: 942 DUFF DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: TRUEBA, ADRIANA R
Address: 942 DUFF DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DASWANI, PRAKASH G
Address: 5263 INTERNATIONAL DRIVE, SUITE A
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: TRUEBA, ADRIANA R
Address: 5263 INTERNATIONAL DRIVE, SUITE A
City-St-Zip: ORLANDO, FL 32819

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: PRAKASH G DASWANI

MGRM

04/20/2009

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