2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103256

Entity Name: INTERNATIONAL DIAMOND EXCHANGE FORT MYERS, LLC

FILED Apr 29, 2011 Secretary of State

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

4480 CLEVELAND AVE. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

4480 CLEVELAND AVE. FORT MYERS, FL 33901 4480 CLEVELAND AVE. FORT MYERS, FL 33901

FEI Number: 26-3670140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAAB, DOMINIKA M 4480 CLEVELAND AVE FORT MYERS, FL 33901

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:

US

Title: MGRM

 Name:
 RAAB, DOMINIKA M

 Address:
 4480 CLEVELAND AVE

 City-St-Zip:
 FORT MYERS, FL 33901

Title: SECR

 Name:
 RAAB, DOMINIKA M

 Address:
 4480 CLEVELAND AVE

 City-St-Zip:
 FORT MEYERS, FL 33901

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: DOMINIKA RAAB MGRM 04/29/2011