

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111290

Entity Name: WARRIOR DIAMOND TOOLS, LLC

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

2495 STERLING ROAD  
SUITE 102  
DANIA BEACH, FL 33312 US

## Current Mailing Address:

2495 STERLING ROAD  
SUITE 102  
DANIA BEACH, FL 33312 US

## New Principal Place of Business:

1007 N FEDERAL HWY  
SUITE 259  
FT LAUDERDALE, FL 33304 US

## New Mailing Address:

1007 N FEDERAL HWY  
SUITE 259  
FT LAUDERDALE, FL 33304 US

FEI Number: 80-0309093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAUJO, GUSTAVO L  
2495 STERLING ROAD  
SUITE 102  
DANIA BEACH, FL 33312 US

## Name and Address of New Registered Agent:

ARAUJO, GUSTAVO L  
1007 N FEDERAL HWY  
SUITE 259  
FT LAUDERDALE, FL 33304 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: GA

01/06/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ARAUJO, GUSTAVO L  
Address: 1007 N FEDERAL HWY, SUITE 259  
City-St-Zip: FT LAUDERDALE, FL 33304 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 Statutes.

SIGNATURE: GA

MGR

01/06/2011

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