

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033231

FILED
Jan 17, 2011
Secretary of State

Entity Name: QUEEN OF DIAMONDS, LLC

Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH SUITE 400
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

9030 WEST SAHARA AVE SUITE 455
LAS VEGAS, NV 89117

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMIAMI TRAIL NORTH SUITE 400
NAPLES, FL 34103 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: MGR
Name: TODD, NANCY L
Address: 9030 WEST SAHARA AVE SUITE 455
City-St-Zip: LAS VEGAS, NV 89117

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: NANCY TODD

PRES

01/17/2011

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