

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034733

FILED
Feb 21, 2011
Secretary of State

Entity Name: PREMIER DIAMOND INDUSTRIES, LLC

Current Principal Place of Business:

5970 GLENBROOK DR
BOCA RATON, FL 33443

New Principal Place of Business:

5970 GLENBROOK DRIVE
BOCA RATON, FL 33443

Current Mailing Address:

5970 GLENBROOK DR
BOCA RATON, FL 33443

New Mailing Address:

5970 GLENBROOK DRIVE
BOCA RATON, FL 33443

FEI Number: 26-4645855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, BRADFORD
5970 GLENBROOK DR
BOCA RATON, FL FL 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
Name: GOETZ, BRADFORD
Address: 5970 GLENBROOK DR
City-St-Zip: BOCA RATON, FL 33433

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: BRADFORD GOETZ

PRES

02/21/2011

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