

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093609

Entity Name: AMAZONIA DIAMOND LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

10773 N.W. 58TH STREET
STE 545
MIAMI, 33178 US

Current Mailing Address:

10773 N.W. 58TH STREET
STE 545
MIAMI, 33178 US

New Principal Place of Business:

10773 N.W. 58TH STREET
STE # 545
MIAMI, FL 33178 US

New Mailing Address:

10773 N.W. 58 TH. STREET
SUITE #545
MIAMI, FL 33178 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, VICTOR M
10773 N.W. 58TH STREET
STE 545
MIAMI, FL 33178 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: DALY, VICTOR M
Address: 10773 N.W. 58TH STREET STE 545
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: ALVES DA COSTA, SOFIA
Address: 10773 N.W. 58TH STREET STE 545
City-St-Zip: MIAMI, FL 33178 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: VICTOR M.DALY

MGRM

04/26/2010

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