

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040362

FILED
Jan 12, 2011
Secretary of State

Entity Name: MASTER CUT DIAMOND PRODUCTS LLC.

Current Principal Place of Business:

7491 N FEDERAL HWY. C5
319
BOCA RATON, FL 33487

New Principal Place of Business:

900 GARDENIA DR
DELRAY BCH., FL 33483

Current Mailing Address:

7491 N FEDERAL HWY. C5
319
BOCA RATON, FL 33487

New Mailing Address:

900 GARDENIA DR
DELRAY BEACH, FL 33483

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOBIN, THOMAS
900 GARDENIA DR.
DELRAY BCH., FL 33483 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: PRES
Name: TOBIN, THOMAS J
Address: 900 GARDENIA DR
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS J TOBIN PRES 01/12/2011

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