

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056053

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOLDEN STAR DIAMONDS L.L.C.

Current Principal Place of Business:

114 S. FREMONT AVE.
TAMPA, FL 33606 US

New Principal Place of Business:

5401 WEST KENNEDY BLVD.
810
TAMPA, FL 33609 US

Current Mailing Address:

P.O. BOX 320511
TAMPA, FL 33679 US

New Mailing Address:

5401 WEST KENNEDY BLVD.
810
TAMPA, FL 33609 US

FEI Number: 27-2664366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, JONATHAN E
114 S. FREMONT AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TERRY, JONATHAN E
5401 WEST KENNEDY BLVD
810
TAMPA, FL 33609 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: JONATHAN E. TERRY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERRY, JONATHAN E
Address: 5401 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: TERRY, SCOTT O
Address: 5401 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 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: JONATHAN E. TERRY

MGRM

04/30/2012

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