2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065694

Entity Name: ELJASTOCK DIAMONDS, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38 DAVIS ROAD, SUITE 6 38 DAVIS BLVD 6 TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

38 DAVIS ROAD, SUITE 6 % KYNAN BRIDGES
TAMPA, FL 33606 24921 VINTAGE COURT
TAMPA, FL 33559

FEI Number: 27-2859702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

N'KEMBO, JAMES MAMBWENI
38 DAVIS ROAD, SUITE 6
TAMPA, FL 33606 US

N'KEMBO, JAMES MAMBWENI
38 DAVIS BLVD 6
TAMPA, FL 33606 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: JAMES MAMBWENI N'KEMBO 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PCEO

Name: N'KEMBO, JAMES MAMBWENI

Address: 38 DAVIS BLVD 6 City-St-Zip: TAMPA, FL 33606

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 Statues.

SIGNATURE: JAMES MAMBWENI N'KEMBO PCEO 03/28/2011