2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000070678

Entity Name: GLOBAL DIAMOND BROKERS, LLC

FILED May 31, 2011 Secretary of State

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

18305 BISCAYNE BOULEVARD 218 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18305 BISCAYNE BOULEVARD 218 AVENTURA, FL 33160

FEI Number: 27-2971727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IDEN, BRUCE F 3240 CORPORATE WAY MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NISSENBAUM, YEHEZKEL

Address: 18305 BISCAYNE BOULEVARD, STE 218

City-St-Zip: AVENTURA, FL 33160 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 Statues.

SIGNATURE: YEHEZKEL NISSENBAUM MGR 05/31/2011