

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094570

FILED
Mar 11, 2011
Secretary of State

Entity Name: GEMS & DIAMONDS BROKER, LLC

Current Principal Place of Business:

SEYBORD BUILDING
36 N.E. 1ST ST., SUITE 812
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

SEYBORD BUILDING
36 N.E. 1ST ST., SUITE 812
MIAMI, FL 33132

New Mailing Address:

FEI Number: 90-0626211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, MARIA ANTONIA
7821 S.E. 182ND TER.
PALMETTO BAY, FL 33157 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: MGR
Name: MORENO GAROZ, ALEXANDRA
Address: 3622 S.W. 27TH STREET
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GAROZ, FELIX
Address: 3622 S.W. 27TH STREET
City-St-Zip: MIAMI, FL 33133

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: ALEXANDRA MORENO GAROZ

MGR

03/11/2011

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