

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013293

Entity Name: DIAMONDS IN GLASS, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

3050 MEANDERING WAY
#102
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

3050 MEANDERING WAY
#102
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 27-4754621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, JOHN
3050 MEANDERING WAY
#102
FORT MYERS, FL 33905 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: MGRM
Name: MARQUES, JOHN
Address: 3050 MEANDERING WAY, #102
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM
Name: DUNKIN, STUART
Address: 3050 MEANDERING WAY, #102
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM
Name: ARONSON, JOEL
Address: 3050 MEANDERING WAY #102
City-St-Zip: FORT MYERS, FL 33905

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: JOHN MARQUES

OWNE

01/25/2012

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