

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035143

Entity Name: KOHINOOR DIAMONDS LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1403 SUNSET DR
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1403 SUNSET DR
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 45-1001331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVDASANI, NAVEEN P
1800 N BAYSHORE DR #4105
MIAMI, FL 33132 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: SHIVDASANI, NAVEEN P
Address: 1800 N BAYSHORE DR #4105
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: SHIVDASANI, PREM B
Address: 13014 SW 115 TER
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: SHIVDASANI, NALINI P
Address: 13014 SW 115 TER
City-St-Zip: MIAMI, FL 33186 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: NAVEEN SHIVDASANI

MGR

04/25/2012

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