

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043653

FILED
Apr 30, 2012
Secretary of State

Entity Name: MI AMORE DIAMONDS, L.L.C.

Current Principal Place of Business:

840 111TH AVENUE NORTH
9
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

840 111TH AVENUE NORTH
9
NAPLES, FL 34108

New Mailing Address:

FEI Number: 45-1650935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, STEVEN F ESQ.
840 111TH AVENUE NORTH
7
NAPLES, FL 34108 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: PERGOLIZZI, RAPHAELLE
Address: 840 111TH AVENUE NORTH, SUITE 7
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: PERGOLIZZI, FABIANNA
Address: 840 111TH AVENUE NORTH, SUITE 7
City-St-Zip: NAPLES, FL 34108

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: RAPHAELLE PERGOLIZZI

MGRM

04/30/2012

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