2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052314

Entity Name: INTERNATIONAL DIAMOND EXCHANGE SOUTH, "LLC"

FILED Jan 17, 2012 Secretary of State

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

15250 S TAMIAMI TRAIL #105

FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15250 S TAMIAMI TRAIL #105 ET MYERS EL 33008

FT. MYERS, FL 33908

FEI Number: 45-2134468 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:

HEALEY, WILLIAM E
15250 S TAMIAMI TRAIL

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: KEVIN L. BURGERT 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURGERT, KEVIN L

Address: 15250 S TAMIAMI TRAIL #105 City-St-Zip: FT. MYERS, FL 33908

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: KEVIN L. BURGERT MGR 01/17/2012