

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052314

FILED
Jan 17, 2012
Secretary of State

Entity Name: INTERNATIONAL DIAMOND EXCHANGE SOUTH, "LLC"

Current Principal Place of Business:

15250 S TAMIAMI TRAIL
#105
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15250 S TAMIAMI TRAIL
#105
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 45-2134468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, WILLIAM E
15250 S TAMIAMI TRAIL
#105
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BURGERT, KEVIN L
15250 S TAMIAMI TRAIL
#105
FT MYERS, FL 33908 US

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 Statutes.

SIGNATURE: KEVIN L. BURGERT

MGR

01/17/2012

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