

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076753

FILED
Apr 30, 2012
Secretary of State

Entity Name: INVESTMENT DIAMONDS, LLC

Current Principal Place of Business:

21213 NE 38TH AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

10251 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

Current Mailing Address:

21213 NE 38TH AVENUE
AVENTURA, FL 33180

New Mailing Address:

10251 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

FEI Number: 45-3041761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIN & VALINSKY, P.A.
900 SOUTHEAST THIRD AVENUE
SUITE 205
FORT LAUDERDALE, FL 33316 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: TOUIZER, DANIEL
Address: 10251 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: MARKOWITZ, HOWARD
Address: 10251 W. OAKLAND PARK
City-St-Zip: SUNRISE, FL 33351

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: HOWARD MARKOWITZ

MGRM

04/30/2012

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