

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103274

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** ROYAL GEMS OF INDIA, LLC

**Current Principal Place of Business:**

3181 N. 36TH STREET  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3181 N. 36TH STREET  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 45-3201154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEITH M. POLIAKOFF, ESQ.  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312 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: POLIAKOFF, CANDICE N  
Address: 3181 N. 36TH STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR  
Name: POLIAKOFF, KEITH  
Address: 3181 N. 36TH STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR  
Name: POLIAKOFF, JORDAN  
Address: 3181 N. 36TH STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR  
Name: POLIAKOFF, DYLAN  
Address: 3181 N. 36TH STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: CANDICE POLIAKOFF

MGRM

01/20/2012

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