

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003829

Entity Name: SPLENDID DIAMONDS LLC

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

580 FIFTH AVENUE  
NEW YORK, NY 10036

## New Principal Place of Business:

580 FIFTH AVENUE  
SUITE 901  
NEW YORK, NY 10036

## Current Mailing Address:

580 FIFTH AVENUE  
NEW YORK, NY 10036

## New Mailing Address:

580 FIFTH AVENUE  
SUITE 901  
NEW YORK, NY 10036

FEI Number: 51-0564901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: ZICHERMAN, SALOMON  
Address: 580 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10036

Title: MGR ( ) Delete  
Name: NISSENHAUM, YECHESKEL  
Address: 4101 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: ZICHERMAN, EITA  
Address: 4405 HIGHLAND AVE.  
City-St-Zip: BROOKLYN, NY 11224

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SALOMON ZICHERMAN

MR

04/25/2007

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