

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003829

Entity Name: SPLENDID DIAMONDS LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

580 FIFTH AVENUE  
SUITE 901  
NEW YORK, NY 10036

## New Principal Place of Business:

## Current Mailing Address:

580 FIFTH AVENUE  
SUITE 901  
NEW YORK, NY 10036

## New Mailing Address:

FEI Number: 51-0564901      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

SYM ACCOUNTING MANAGEMENT  
5830 SW 36 TERRACE  
FORT LAUDERDALE, FL 33312 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: SILVANA KORIK

05/01/2008

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: 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:

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: SILVANA KORIK

MGR

05/01/2008

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