

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003829

Entity Name: SPLENDID DIAMONDS LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

580 FIFTH AVENUE
SUITE 901
NEW YORK, NY 10036

New Principal Place of Business:

580 FIFTH AVENUE
SUITE 900
NEW YORK, NY 10036

Current Mailing Address:

580 FIFTH AVENUE
SUITE 901
NEW YORK, NY 10036

New Mailing Address:

580 FIFTH AVENUE
SUITE 900
NEW YORK, NY 10036

FEI Number: 51-0564901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYM ACCOUNTING MANAGEMENT
5830 SW 36 TERRACE
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: 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: MGR (X) Change () Addition
Name: ZICHERMAN, SALOMON
Address: 4405 HIGHLAND AVE.
City-St-Zip: BROOKLYN, NY 11224

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

COMP

04/17/2009

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