

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004204

Entity Name: FIORI DIAMONDS, LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 710A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 710A
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3024264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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
Name: BACHOURA, BENARD
Address: 5391 S.W. 32ND WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

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: BERNARD BACHOURA

MGR

07/10/2012

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