

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030629

FILED
Apr 22, 2011
Secretary of State

Entity Name: DIAMOND ENTERPRISES L.L.C.

Current Principal Place of Business:

217 - 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41-5439
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2309123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S ESQ
11900 BISCAYNE BLVD., SUITE 740
NORTH MIAMI, FL 33181 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: SCHECTER, SHOSHANA
Address: 12 INDIAN CREEK DR
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

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: SHOSHANA SCHECTER

MGR

04/22/2011

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