

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002083

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: DIAMANTE MANAGEMENT, LLC

## Current Principal Place of Business:

COMMERCEBANK TRUST COMPANY  
220 ALHAMBRA CIRCLE, 11TH FLR  
CORAL GABLES, FL 33134

## New Principal Place of Business:

220 ALHAMBRA CIRCLE  
11TH FLOOR  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

COMMERCEBANK TRUST COMPANY  
220 ALHAMBRA CIRCLE, 11TH FLR  
CORAL GABLES, FL 33134

## New Mailing Address:

220 ALHAMBRA CIRCLE  
11TH FLOOR  
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC  
220 ALHAMBRA CIR, 11TH FL  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CTC MANAGEMENT SERVICES, LLC  
220 ALHAMBRA CIRCLE  
11TH FLOOR  
CORAL GABLES, FL 33134 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: PEDRO RAUL PARRA

01/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MERCANTIL COMMERCEBANK TRUST COMP  
Address: 220 ALHAMBRA CIR 11TH FL  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MERCANTIL COMMERCEBANK TRUST COMP  
Address: 220 ALHAMBRA CIRCLE, 11TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

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: MERCANTIL COMMERCEBANK TRUST COMP

MGR

01/13/2009

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