

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032054

FILED
Apr 29, 2010
Secretary of State

Entity Name: DIAMOND VERDE 2305, LLC

Current Principal Place of Business:

4779 COLLINS AVENUE
2305
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

4779 COLLINS AVENUE
2305
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 98-0576179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIONI, MARIO
4779 COLLINS AVENUE
2305
MIAMI BEACH, FL 33141 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: MGRM
Name: PUCCIONI, MARIO
Address: 4779 COLLINS AVENUE, 2305
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: PUCCIONI, GINEVRA
Address: 4779 COLLINS AVENUE, 2305
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: MALHOTRA, CECILIA
Address: 4779 COLLINS AVENUE, 2305
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIO PUCCIONI

MGRM

04/29/2010

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