

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083950

FILED
Jun 14, 2010
Secretary of State

Entity Name: DIAMOND MOUNTAIN CAPITAL GROUP LLC

Current Principal Place of Business:

QUEENSGATE HOUSE, SOUTH CHURCH STREET
PO BOX 1234
GRAND CAYMAN KY1-1108 CI, XX

New Principal Place of Business:

QUEENSGATE HOUSE, SOUTH CHURCH STREET
GRAND CAYMAN KY1-1108 CI, NA XX

Current Mailing Address:

QUEENSGATE HOUSE, SOUTH CHURCH STREET
PO BOX 1234
GRAND CAYMAN KY1-1108 CI, XX

New Mailing Address:

53RD E STREET, URBANIZACION MARBELLA
MMG TOWER, 16TH FLOOR
GRAND CAYMAN KY1-1108 CI, NA XX

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MARCOS HENRIQUE MARQUES DA COSTA
Address: RUA DOS GIRASSOIS, 484 ALPHAVILLE RESIDENT
City-St-Zip: SANTANA DE PARNAFBA SP BRAZI, NA XX

Title: MGR
Name: LUIZ ALBERTO MAKTAS MEICHES
Address: RUA PEIXOTO GOMIDC, 1591 APT0 141 CEP 0140
City-St-Zip: SAO PAULO SP BRAZIL, NA XX

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: MR. MARCOS HENRIQUE MARQUES DA COSTA MGR 06/14/2010

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