

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083950

FILED
May 01, 2012
Secretary of State

Entity Name: DIAMOND MOUNTAIN CAPITAL GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

QUEENSGATE HOUSE, SOUTH CHURCH STREET
GRAND CAYMAN KY1-1108 CI, XX CAYMAN IS 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 RES 6
City-St-Zip: SANTANA DE PARNAIBA, XX BRAZIL XX

Title: MGR
Name: LUIZ ALBERTO MAKTAS MEICHES
Address: RUA PEIXOTO GOMIDE, 1591 APTO 141
City-St-Zip: CERQUEIRA CESAR, SAO PAULO, XX BRAZIL 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: MARCOS HENRIQUE MARQUES DA COSTA MGR 05/01/2012

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