

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140088

Entity Name: 1857 DIAMOND LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

15095 SW 20 LANE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15095 SW 20 LANE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-4133704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARTA
15095 SW 20 LANE
MIAMI, FL 33185 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: AYALA, RUBEN J
Address: 15095 SW 20 LANE
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: AYALA, MARTA
Address: 15095 SW 20 LANE
City-St-Zip: MIAMI, FL 33185

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: RUBEN J AYALA

MGRM

04/17/2012

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