2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L05000039288

Entity Name: DIAMOND PARK HOLDINGS, LLC

Current Principal Place of Business:

14272 S.W. 140 ST
111
MIAMI, FL 33186

New Principal Place of Business:

406 SW 1 ST
FLORIDA CITY, FL 33034

Current Mailing Address:

14272 S.W. 140 ST
111
MIAMI, FL 33186

New Mailing Address:

406 SW 1 ST
FLORIDA CITY, FL 33034

FEI Number: 20-2874303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, BARBARA
14272 S.W. 140 ST
111
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, BARBARA
406 SW 1 ST
FLORIDA CITY, FL 33034 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: _____ 04/29/2011

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, BARBARA
Address: 406 SW 1 ST
City-St-Zip: FLORIDA CITY, FL 33034

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 Statues.

SIGNATURE: BARBARA LOPEZ MGRM 04/29/2011

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