2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082285

Entity Name: DIAMOND LANDS LLC

FILED Feb 07, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1643 BRICKELL AVE. #802 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

1643 BRICKELL AVE. #802 MIAMI, FL 33129 US

FEI Number: 45-2768854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEI, PETER 800 CLAUGHTON ISLAND DRIVE 2301 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLDFORD INVESTMENTS S.A.
Address: 1643 BRICKELL AVE. #802
City-St-Zip: MIAMI, FL 33129 US

Title: MGR Name: WEI, PETER

Address: 800 CLAUGHTON ISLAND DRIVE STE 2301

City-St-Zip: MIAMI, FL 33131 US

Title: F

Name: JOSE MARIO CORDEIRO DOS SANTOS

Address: 1643 BRICKELL AVE. #802 City-St-Zip: MIAMI, FL 33129 US

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: OLDFORD INVESTMENTS S.A. MGRM 02/07/2012