2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# L11000032902

Entity Name: DIAMOND DREAM GROUP LLC

Current Principal Place of Business:

10010 NW 44TH TERRACE
APT 102
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10010 NW 44TH TERRACE
APT 102
DORAL, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: GONZALEZ, JESUS
Address: 10010 NW 44TH TERRACE, APT 102
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: BARBOZA, JORGE
Address: 6360 NW 114 AV APT. 231
City-St-Zip: DORAL, FL 33178

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: JESUS GONZALEZ MGRM 04/24/2012

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