2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032902

Entity Name: DIAMOND DREAM GROUP LLC

FILED Apr 24, 2012 Secretary of State

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

10010 NW 44TH TERRACE APT 102

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10010 NW 44TH TERRACE APT 102 DORAL, FL 33178

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

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

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

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