2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085582

Entity Name: DIAMONDBACK HOLDINGS, LLC

Current Principal Place of Business:

200 SO. BISCAYNE BLVD. SUITE 1770 MIAMI, FL 33131

Current Mailing Address:

200 SO. BISCAYNE BLVD. SUITE 1770 MIAMI, FL 33131 US

FEI Number: 27-0864512

Name and Address of Current Registered Agent:

TURNER, DAVID M 200 SOUTH BISCAYNE BLVD SUITE 1770 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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 TURNER, DAVID M

 Address
 200 SO. BISCAYNE BLVD., SUITE 1770

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 19, 2014 Secretary of State CC7839806714

Certificate of Status Desired: No

Date

03/19/2014 Date