

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135898

Entity Name: DIAMOND BOX, LLC

Current Principal Place of Business:

2721 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331

Current Mailing Address:

2721 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331

FEI Number: 45-3956855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
3
WESTON, FL 33331 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

Authorized Person(s) Detail :

Title MGR
Name SALVER, PAUL
Address 2721 EXECUTIVE PARK DRIVE, SUITE
4
City-State-Zip: WESTON FL 33331

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL SALVER

MGR

03/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date