2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000007311

Entity Name: DIAMOND CONSULTING GROUP LLC

FILED Feb 03, 2016 Secretary of State CC8473375184

Current Principal Place of Business:

5030 CHAMPION BLVD. SUITE G11-154 BOCA RATON, FL, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD. SUITE G11-154 BOCA RATON, FL, FL 33496 US

FEI Number: 20-1495327 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAPLAN, STACEY L 5030 CHAMPION BLVD. SUITE G11-154 BOCA RATON, FL 33496 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 MGRM

Name KAPLAN, STACEY L

Address 5030 CHAMPION BLVD., SUITE G11-

154

City-State-Zip: BOCA RATON FL 33496

SIGNATURE: STACEY L KAPLAN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING PRINCIPAL 02/03/2016

Date