

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008334

Entity Name: DIMOND DEVELOPMENT II LLC

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

7420 SW 49 CT  
MIAMI, FL 33143

## New Principal Place of Business:

125 MORNINGSIDE DR  
MIAMI, FL 33133

## Current Mailing Address:

7420 SW 49 CT  
MIAMI, FL 33143

## New Mailing Address:

125 MORNINGSIDE DR  
MIAMI, FL 33133

FEI Number: 65-1024532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMOND, JASON  
7420 SW 49 CT  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

DIMOND, JASON  
125 MORNINGSIDE DR  
MIAMI, FL 33133 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: JASON DIMOND

04/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIMOND, JASON  
Address: 7420 SW 49 CT.  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: DIMOND, VIVIAN  
Address: 7420 SW 49 CT.  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIMOND, JASON  
Address: 125 MORNINGSIDE DR  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: VIVIAN DIMOND

MGRM

04/25/2006

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