

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008334

FILED
Apr 27, 2007
Secretary of State

Entity Name: DIMOND DEVELOPMENT II LLC

Current Principal Place of Business:

125 MORNINGSIDE DR
MIAMI, FL 33133

New Principal Place of Business:

125 MORNINGSIDE DR
CORAL GABLES, FL 33133

Current Mailing Address:

125 MORNINGSIDE DR
MIAMI, FL 33133

New Mailing Address:

125 MORNINGSIDE DR
CORAL GABLES, 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
125 MORNINGSIDE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DIMOND, JASON
125 MORNINGSIDE DR
CORAL GABLES, 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CORAL GABLES, 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 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 Z DIMOND

MGRM

04/27/2007

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