**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jun 03, 2002 8:00 am Secretary of State DOCUMENT # L0100006806 05-12-2002 90585 045 \*\*\*\*50.00 DIAMONDS PROPERTIES, LLC Principal Place of Business Mailing Address 980 ARTHUR GODFREY RD., STE, 212 960 ARTHUR GODFREY RD., STE. 212 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-110714 Zip Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent \_Name GALLEGOS, LUIGI 960 ARTHUR GODFREY RD., STE. 212 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 City Zip Code FL 8. 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, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Celete TITLE NAME GALLEGOS, LUIGI ☐ Change (9/01) ☐ Addition STREET ADDRESS 960 ARTHUR GODFREY RD., STE. 212 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-7IP TITLE ☐ Delete TITLE NAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ■ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITE F NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied without Statutes of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the immitted liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CENTICEER TEU

SIGNATURE: