

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001155

Entity Name: DIAMOND GROUP, LLC

FILED  
May 02, 2009  
Secretary of State

## Current Principal Place of Business:

1212 S ANDREWS AVE SUITE 201  
TARPON VILLAGE PLAZA  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

4631 N.W. 31E AVE,  
#171,  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

1212 S ANDREWS AVE SUITE 201  
TARPON VILLAGE PLAZA  
FT LAUDERDALE, FL 33316

## New Mailing Address:

4631 N.W. 31E AVE,  
#171,  
FT-LAUDERDALE, FL 33309

FEI Number: 57-1162546      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

TILSON, NICOLE M.J.  
1212 S ANDREWS AVE SUITE 201  
FORT LAUDERDALE, FL 33316      US

## Name and Address of New Registered Agent:

TILSON, NICOLE M.J.  
4631 N.W. 31E AVE,  
#171  
FT-LAUDERDALE, FL 33309      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: NICOLE M.J. TILSON

05/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: TILSON, NICOLE M.J.  
Address: 224 SE 17TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: TILSON, NICOLE M.J.  
Address: 4631 N.W. 31E AVE, # 171,  
City-St-Zip: FT-LAUDERDALE, FL 33309

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: NICOLE M.J. TILSON

MGR

05/02/2009

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