

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004998

Entity Name: DIAMONDS TREE, LLC

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

8300 NW 53 STREET
SUITE 308
MIAMI, FL 33166

New Principal Place of Business:

8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178

Current Mailing Address:

8300 NW 53 STREET
SUITE 308
MIAMI, FL 33166

New Mailing Address:

8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178

FEI Number: 45-0512711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DHERS, HORACIO J
9837 W. OKEECHOBEE ROAD
#10
HIALEAH, FL 33016

Name and Address of New Registered Agent:

DHERS, HORACIO J
757 SW 107 AVE
PEMBROKE PINES, FL 33025

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: HORACIO JESUS DHERS

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANGELA OTERO, MARIA
Address: 8300 NW 53 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTERO, MARIA A
Address: 8300 NW 53 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for 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 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: MARIA ANGELA OTERO

MGR

01/28/2004

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