

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004998

Entity Name: DIAMONDS TREE, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-0512711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTERO, MARIA A
Address: 8750 N.W. 36 STREET, SUITE 220
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 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: MARIA A. OTERO

MGR

02/01/2006

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