

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004998

Entity Name: DIAMONDS TREE, LLC

FILED
May 13, 2007
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 ()
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:

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

Name and Address of New Registered Agent:

DHERS, HORACIO J
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 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: HORACIO J. DHERS

05/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTERO, MARIA A
Address: 8750 N.W. 36 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: MARIA A. OTERO

MGR

05/13/2007

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