

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004998

Entity Name: DIAMONDS TREE, LLC

FILED
Jan 08, 2011
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
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 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
Name: OTERO, MARIA A
Address: 8750 N.W. 36 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: OVALER S.A.
Address: PLAZA INDEPENDENCIA 808 SUITE 1101
City-St-Zip: MONTEVIDEO, URUGUAY, UY NA

I hereby 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: OVALER S.A.

MGRM

01/08/2011

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