

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004998

FILED
Apr 29, 2003
Secretary of State

Entity Name: DIAMONDS TREE, LLC

Current Principal Place of Business:

8300 NW 53 STREET
SUITE 308
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 STREET
SUITE 308
MIAMI, FL 33166

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:

WERMUTHLAW P.A.
8300 NW 53 STREET
SUITE 308
MIAMI, FL 33166

Name and Address of New Registered Agent:

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

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

04/29/2003

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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

04/29/2003

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