

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022522

FILED
Jul 06, 2004
Secretary of State

Entity Name: DIAMOND VENTURE GROUP LLC

Current Principal Place of Business:

36 NE 1ST STREET
#821
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
#821
MIAMI, FL 33132

New Mailing Address:

FEI Number: 75-3079852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ROY
2162 QUAIL ROOST DR.
WESTON, FL 33327

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/MEMBERS:

Title: MGRM () Delete
Name: CAMPBELL, ROY
Address: 2162 QUAIL ROOST DR.
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: QUINONES, MAXIMO
Address: 1065 BASS POINT ROAD
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

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

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: ROY CAMPBELL

P

07/06/2004

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