

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022522

Entity Name: DIAMOND VENTURE GROUP LLC

FILED  
Jan 06, 2006  
Secretary of State

## Current Principal Place of Business:

36 NE 1ST STREET  
#821  
MIAMI, FL 33132

## New Principal Place of Business:

36 NE 1ST STREET  
#630  
MIAMI, FL 33132

## Current Mailing Address:

36 NE 1ST STREET  
#821  
MIAMI, FL 33132

## New Mailing Address:

36 NE 1ST STREET  
#630  
MIAMI, FL 33132

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 US

## Name and Address of New Registered Agent:

CAMPBELL, ROY  
960 HUNTING LODGE DR  
MIAMI SPRINGS, FL 33166 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:

01/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: CAMPBELL, ROY  
Address: 960 HUNTING LODGE DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

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 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: ROY CAMPBELL

PRES

01/06/2006

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