

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000022522

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** DIAMOND VENTURE GROUP LLC

**Current Principal Place of Business:**

36 NE 1ST STREET  
#727  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

36 NE 1ST STREET  
#727  
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  
960 HUNTING LODGE DR  
MIAMI SPRINGS, FL 33166 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: MGRM  
Name: CAMPBELL, ROY  
Address: 960 HUNTING LODGE DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM  
Name: QUINONES, MAXIMO  
Address: 999 IBIS AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROY CAMPBELL

PRES

01/05/2010

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