

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030629

FILED
Jan 07, 2010
Secretary of State

Entity Name: DIAMOND ENTERPRISES L.L.C.

Current Principal Place of Business:

217 71ST ST.
MIAMI BEACH, FL 33141

New Principal Place of Business:

217 - 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 41-5439
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2309123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S ESQ
11900 BISCAYNE BLVD., SUITE 740
NORTH MIAMI, FL 33181 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: CANDIOTTI, SHOSHANA
Address: 2637 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: CANDLOTTI, JONATHAN
Address: 2739 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33332

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: JONATHAN CANDIOTTI

MBR

01/07/2010

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