

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012367

FILED
Aug 08, 2007
Secretary of State

Entity Name: THE DIAMOND DISTRICT, LLC

Current Principal Place of Business:

26251 S. TAMIAMI TRAIL, STE 15
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26251 S TAMIAMI TRL 15
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 51-0465138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHUSTERMAN, TODD E
Address: 26251 S. TAMIAMI TRAIL, STE 15
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: SHERMAN, JASON
Address: 26251 S. TAMIAMI TRAIL, STE 15
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: OMKV, INC.,
Address: 631 S. OLIVE ST., #400
City-St-Zip: LOS ANGELES, CA 90014

ADDITIONS/CHANGES:

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

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 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: TODD E. SCHUSTERMAN

MGRM

08/08/2007

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