

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025059

Entity Name: SPANISH DIAMOND LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE #2906
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

304 PALERMO AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 41-2105632 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:

DE LA CRUZ, LUIS F JR.
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CSC

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, JORDI
Address: 2 A;HAMBRA PLAZA, #PH2-C
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: DE LA CRUZ, LUIS F JR
Address: 2 ALHAMBRA PLAZA, # PH2-C
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARQUISA 70, SOCIEDA, D LIMITADA
Address: AV. ST. ESTEBAN NO. 86, PRIMER PISO
City-St-Zip: GRANOLLERS, BARCELONA, SPAIN, SP SP

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: JORDI FERNANDEZ

MGRM

05/01/2006

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