

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025059

Entity Name: SPANISH DIAMOND LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE #2906
MIAMI BEACH, FL 33139

New Principal Place of Business:

4775 COLLINS AVENUE
UNIT #2906
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O LAW OFFICES OF EDUARDO L. HERNANDEZ PA
306 ALCAZAR AVENUE #203
CORAL GABLES, FL 33134

New Mailing Address:

C/O LAW OFFICES OF EDUARDO L. HERNANDEZ PA
306 ALCAZAR AVENUE, SUITE 203
CORAL GABLES, FL 33134

FEI Number: 41-2105632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF EDUARDO L. HERNANDEZ, PA
306 ALCAZAR AVENUE
SUITE 203
CORAL GABLES, FL 33134 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 () Delete
Name: CARQUISA 70, SOCIEDAD LIMITADA
Address: AV. ST. ESTEBAN, NO. 86, PRIMER PISO
City-St-Zip: GRANOLLERS, BARCELONA, SP SPAIN

ADDITIONS/CHANGES:

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: JORGE FERNANDEZ PUJADES

MGR

04/24/2009

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