


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90032 007 ****55.00

DOCUMENT # L04000002083	
1. Entity Name DIAMANTE MANAGEMENT, LLC	

20050294

Principal Place of Business %COMMERCEBANK, NA-TRUSTEE-ANTHONY PEREA 220 ALHAMBRA CIR, PENTHOUSE SUITE CORAL GABLES, FL 33134	Mailing Address %COMMERCEBANK, NA-TRUSTEE-ANTHONY PEREA 220 ALHAMBRA CIR, PENTHOUSE SUITE CORAL GABLES, FL 33134
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2. Principal Place of Business COMMERCEBANK TRUST COMPANY Suite, Apt. #, etc. 220 Alhambra Circle, 11Flr. City & State Coral Gables, FL Zip 33134 Country USA	3. Mailing Address COMMERCEBANK TRUST COMPANY Suite, Apt. #, etc. 220 Alhambra Circle, 11Flr. City & State Coral Gables, FL Zip 33134 Country USA
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04142005 Chg-LLC CR2E083 (10/03)

4. FEI Number	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 33607-5736	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COMMERCEBANK TRUST COMPANY, N.A. 220 Alhambra Circle, 11th Floor Coral Gables, FL 33134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Anthony Perea **Anthony Perea**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/15/05 (305) 460-8589
Date Daytime Phone #