

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020630

FILED
Jan 21, 2009
Secretary of State

Entity Name: DIAMOND MANAGEMENT, LLC

Current Principal Place of Business:

53 ELM ST
WESTFIELD, NJ 07090

New Principal Place of Business:

Current Mailing Address:

53 ELM ST
WESTFIELD, NJ 07090

New Mailing Address:

FEI Number: 16-1695432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G
1401 E BROWARD BLVD, STE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ARABATZIS, ALEXANDRA
3235 N.E. 40 ST
FORT LAUDERDALE, FL 33308 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: ALEXANDRA ARABATZIS

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REMONKO, LEON
Address: 53 ELM ST
City-St-Zip: WESTFIELD, NJ 07090

Title: MGRM () Delete
Name: REMONKO, ANDREA
Address: 53 ELM ST
City-St-Zip: WESTFIELD, NJ 07090

Title: MGRM () Delete
Name: ARABATZIS, SPIROS
Address: 3235 NE 40TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: ARABATZIS, ALEXANDRA
Address: 3235 NE 40TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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:

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: ALEXANDRA ARABATZIS

SEC

01/21/2009

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