

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020630

FILED
Feb 08, 2010
Secretary of State

Entity Name: DIAMOND MANAGEMENT, LLC

Current Principal Place of Business:

53 ELM ST
WESTFIELD, NJ 07090

New Principal Place of Business:

53 ELM STREET
WESTFIELD, NJ 07090

Current Mailing Address:

53 ELM ST
WESTFIELD, NJ 07090

New Mailing Address:

3235 N.E. 40TH STREET
FORT LAUDERDALE, FL 07090

FEI Number: 16-1695432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARABATZIS, ALEXANDRA
3235 N.E. 40 ST
FORT LAUDERDALE, FL 33308 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: MGRM
Name: REMONKO, LEON
Address: 53 ELM ST
City-St-Zip: WESTFIELD, NJ 07090

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

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

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

I hereby 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

MGRM

02/08/2010

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