2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020630

Entity Name: DIAMOND MANAGEMENT, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

53 ELM STREET WESTFIELD, NJ 07090

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ALEXANDRA ARABATZIS MGRM 03/20/2012