

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023264

FILED
Aug 16, 2007
Secretary of State

Entity Name: DIAMOND VALLEY DEVELOPMENT, LLC

Current Principal Place of Business:

269 GIRALDA AVENUE
#201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

269 GIRALDA AVENUE
#201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0921089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARABOTTO & RODRIGUEZ LLC
269 GIRALDA AVE
#201
CORAL GABLES, FL 33134 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: MGR () Delete
Name: QUEST, NOVELL
Address: 18350 NW 2ND AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUEST, NOVELL
Address: 269 GIRALDA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

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: NOVELL QUEST

MGR

08/16/2007

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