

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023624

Entity Name: DIAMONDS, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

19429 40TH CT
SUNNY ISLES, FL 33160

New Principal Place of Business:

5805 BLUE LAGONN DRVE
200
MIAMI, FL 33126

Current Mailing Address:

30 EAST HURON ST
3103
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 75-3151464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PATRICIA
19429 40TH CT
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LOPEZ, PATRICIA
5805 BLUE LAGON DR
200
MIAMI, FL 33126 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: PATRICIA LOPEZ

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, PATRICIA
Address: 19429 40TH CT
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Delete
Name: FONSECA, MARIA I
Address: 19429 40TH CT
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, PATRICIA
Address: 5805 BLUE LAGON DRIVE
City-St-Zip: MIAMI, FL 33126

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: PATRICIA LOPEZ

MGRM

01/11/2008

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