

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088830

Entity Name: DIAMOND FIELDS, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1930 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

1760 W 76TH STREET
HIALEAH, FL 33014

Current Mailing Address:

1930 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

8004 NW 154TH STREET
SUITE 330
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, PADRON & DIAZ, P.A.
2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILA, PADRON & DIAZ, P.A.
2320 PONCE DE LEON
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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, ALEX
Address: 1930 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR () Delete
Name: GONZALEZ, ANDREW
Address: 1930 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: PRES () Delete
Name: GONZALEZ, ANDREW
Address: 1930 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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:

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: ANDREW GONZALEZ

DIR

03/12/2009

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