

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088830

Entity Name: DIAMOND FIELDS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1760 W 76TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
2320 PONCE DE LEON
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, ALEX
8004 NW 154TH STREET
330
MIAMI LAKES, FL 33016 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: ALEX FERNANDEZ

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, ALEX
Address: 8004 NW 154TH STREET, SUITE 330
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: GONZALEZ, ANDREW
Address: 8004 NW 154TH STREET, SUITE 330
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: PRES
Name: GONZALEZ, ANDREW
Address: 8004 NW 154TH STREET, SUITE 330
City-St-Zip: MIAMI LAKES, FL 33016

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: ALEX FERNANDEZ

MGR

02/17/2011

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