2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002417

Entity Name: DIAMOND PUBLISHING LLC

FILED Feb 02, 2012 Secretary of State

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

NIGRO KARLIN SEGAL & FELDSTEIN, LLP 1515 NORTH FEDERAL HIGHWAY 10960 WILSHIRE BLVD., 5TH FLOOR SUITE 300

LOS ANGELES, CA 90024 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

NIGRO KARLIN SEGAL & FELDSTEIN, LLP 1515 NORTH FEDERAL HIGHWAY 10960 WILSHIRE BLVD., 5TH FLOOR SUITE 300

LOS ANGELES, CA 90024 BOCA RATON, FL 33432

FEI Number: 20-2204948 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
STE A-100
TAMPA, FL 336123425 US

C/O JEFFREY HAHN CPA, PA
1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: JEFF HAHN 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: STAPP, SCOTT

Address: 1515 NORTH FEDERAL HIGHWAY SUITE 300

City-St-Zip: BOCA RATON, FL 33432

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: SCOTT STAPP MGR 02/02/2012