2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046104

Entity Name: THREE DIAMONDS REALTY LLC

FILED Feb 08, 2012 Secretary of State

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

6873 ANTINORI LN BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

PO BOX 741806 BOYNTON BEACH, FL 33474

FEI Number: 20-2823706 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:

SNIAD, MOISHE
460 PLUMHOLLOW LANE
6873 ANTINORI LN
MAITLAND, FL 32751 US
BOYNTON BEACH, FL 33437 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: MOISHE SNIAD 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SNIAD, MOISHE Address: PO BOX 741806

City-St-Zip: BOYNTON BEACH, FL 33474

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: MOISHE SNIAD MGR 02/08/2012