

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092707

FILED
Apr 29, 2008
Secretary of State

Entity Name: BILBAINAS' DIAMOND LLC

Current Principal Place of Business:

801 BRICKELL AVE
16TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1901 BRICKELL AVE
SUITE B-1806
MIAMI, FL 33129

Current Mailing Address:

801 BRICKELL AVE
16TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1901 BRICKELL AVE
SUITE B-1806
MIAMI, FL 33129

FEI Number: 55-0907267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, VIOLETA
801 BRICKELL AVE
16TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILANOVA, ALEJANDRO
1901 BRICKELL AVE
SUITE B-1806
MIAMI, FL 33129 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: A.VILANOVA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TESONE, SION
Address: 801 BRICKELL AVE, 16TH FLOOR
City-St-Zip: MIAMI,, FL 33131

Title: MGR (X) Delete
Name: GOMEZ, VIOLETA
Address: 801 BRICKELL AVE., 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILANOVA, ALEJANDRO
Address: 1901 BRICKELL AVE,
City-St-Zip: MIAMI, FL 33129

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: A. VILANOVA

MGR

04/29/2008

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