

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114142

Entity Name: OSCEOLA DIAMOND, L.L.C.

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

4156 N.W. 21ST AVENUE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2847 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-4575143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FINTZ, MARCOS
4156 N.W. 21ST AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

FINTZ, MARCOS
2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MARCOS FINTZ

07/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINTZ, MARCOS
Address: 4156 N.W. 21ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINTZ, MARCOS
Address: 2847 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS FINTZ

MG

07/09/2006

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