

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115438

Entity Name: MAXDIAMOND LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BOULEVARD, SUITE 235
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BOULEVARD, SUITE 235
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4526148 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:

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BOULEVARD, SUITE 235
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNSTEIN, HOWARD
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: BERNSTEIN, MAXINE
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: BERNSTEIN, CRAIG J
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG J. BERNSTEIN

MGR

05/07/2008

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