

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000115438

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** MAXDIAMOND LLC

**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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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  
**Name:** BERNSTEIN, HOWARD  
**Address:** 7226 AYRSHIRE LANE  
**City-St-Zip:** BOCA RATON, FL 33496 US

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

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

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 Statutes.

**SIGNATURE:** CRAIG J. BERNSTEIN

MGR

04/29/2011

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