

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003702

Entity Name: A.B.2. DIAMOND, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

2101 EAST HALLANDALE BEACH BOULEVARD
SUITE 304
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2101 EAST HALLANDALE BEACH BOULEVARD
SUITE 304
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311

New Mailing Address:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311

FEI Number: 20-4226594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ
1230 NW 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BITON, MOSHE
2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311 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: MOSHE BITON

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BITON, MOSHE
Address: 2101 EAST HALLANDALE BEACH BLVD. STE. 304
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: BITON, AMNON
Address: 2101 EAST HALLANDALE BEACH BLVD. STE. 304
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BITON, MOSHE
Address: 2701 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM (X) Change () Addition
Name: BITON, AMNON
Address: 2701 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

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: BITON AMNON

MGRM

04/10/2007

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