

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004099

Entity Name: DIAMOND BOM, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

306 15TH STREET
#1
BROOKLYN, NY 11215

New Principal Place of Business:

Current Mailing Address:

306 15TH STREET
#1
BROOKLYN, NY 11215

New Mailing Address:

FEI Number: 20-4086677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS ZARETSKY @ RITTER, ZARETSKY & LIEBER
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LOUIS ZARETSKY @ RITTER, ZARETSKY & LIEBER
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOMMAN GROUP, LLC
Address: 306 15TH STREET #1
City-St-Zip: BROOKLYN, NY 11215 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: AMY MAJCHRZYK

MGR

04/21/2010

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