

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005101

Entity Name: THE DIAMOND, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

2101 EAST HALLANDALE BEACH BLVD., #304
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2101 EAST HALLANDALE BEACH BLVD., #304
HALLANDALE BEACH, FL 33009

New Mailing Address:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311

FEI Number: 20-4218841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ.
1230 N.W. 7 STREET
MIAMI, FL 33125 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: MGRM () Delete
Name: A.B.2. DIAMOND LLC,
Address: 2101 EAST HALLANDALE BEACH BLVD., #304
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: A.B.2. DIAMOND LLC,
Address: 2701 W OAKLAND PARK BLVD UNIT 103
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: MOSHE BITON

MGRM

04/10/2007

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