

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005389

Entity Name: DIAMOND STAR, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

140 HOMEWOOD DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

75 N WOODWARD AVE
#8000-1180
TALLAHASSEE, FL 32313

Current Mailing Address:

PO BOX 285
WINTER HAVEN, FL 33882

New Mailing Address:

75 N WOODWARD AVE
#8000-1180
TALLAHASSEE, FL 32313

FEI Number: 33-1135055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS, NGO
140 HOMEWOOD DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

QUANLY LLC
75 N WOODWARD AVE
#8000-1180
TALLAHASSEE, FL 32313 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: TTRUONG

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUANLY LLC
Address: 75 N WOODWARD AVE STE # 8000-1180
City-St-Zip: TALLAHASSEE, FL 32313 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: TTRUONG

MGR

04/13/2012

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