

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019171

FILED
Apr 04, 2007
Secretary of State

Entity Name: DIAMOND R.E. POLLITO, LLC

Current Principal Place of Business:

P.O. BOX 630653
MIAMI, FL 331630653

New Principal Place of Business:

17495 N.W. 27TH AVENUE
MIAMI, FL 33056

Current Mailing Address:

P.O. BOX 630653
MIAMI, FL 331630653

New Mailing Address:

FEI Number: 20-4416250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSTER, EMILIO
525 W. 28TH STREET
MIAMI BEACH, FL 33140 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: SUSTER, EMILIO
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 331630653

Title: MGR () Delete
Name: SUSTER, FORTUNA
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 331630653

Title: MGR () Delete
Name: SUSTER, ROCHELLE
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 331630653

Title: MGR () Delete
Name: ALBERTO BEHAR AND KA, REN BEHAR
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 331630653

Title: MGR () Delete
Name: RAUL SEREBRENIK AND, PERLA SULTAN
Address: P.O. BOX 630653
City-St-Zip: MIAMI, FL 331630653

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILIO SUSTER

MGR

04/04/2007

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