

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030869

Entity Name: SKY DIAMOND, LLC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2400 E. LAS OLAS BLVD.
SUITE C
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2400 E. LAS OLAS BLVD.
SUITE C
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-4564638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MARISA BIASI
2400 E. LAS OLAS BLVD.
SUITE C
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OLIVE, BENJAMIN
2400 E. LAS OLAS BLVD.
SUITE B
FORT LAUDERDALE, FL 33301 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: BENJAMIN OLIVE

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVA, MARISA BIASI
Address: 2400 E. LAS OLAS BLVD. SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: SILVA, LUCAS BIASI
Address: 2400 E. LAS OLAS BLVD., SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: MARISA BIASI SILVA

MGRM

03/26/2009

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