

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092447

Entity Name: DIAMONDW, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

10784 LAKE WYNDS COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7040 MANDARIN DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

10784 LAKE WYNDS COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

7040 MANDARIN DRIVE
BOCA RATON, FL 33433

FEI Number: 20-8669876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTSCHAFTER, ARI I
10784 LAKE WYNDS COURT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WIRTSCHAFTER, ARI I
7040 MANDARIN DRIVE
BOCA RATON, FL 33433 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:

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR.
Name: WIRTSCHAFTER, DAVID
Address: 5523 VOLETTA PL.
City-St-Zip: NORTH HOLLYWOOD, CA 91607 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: ARI WIRTSCHAFTER

DR.

02/19/2011

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