

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019714

FILED
Aug 25, 2008
Secretary of State

Entity Name: DIAMOND FINANCIAL SERVICES LLC

Current Principal Place of Business:

3100 NE 48TH STREET
710
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

7302 ROYAL PALM BLVD
MARGATE, FL 33063

Current Mailing Address:

3100 NE 48TH STREET
710
FORT LAUDERDALE, FL 33308

New Mailing Address:

7302 ROYAL PALM BLVD
MARGATE, FL 33063

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FISHMAN, SETH C
3100 NE 48TH ST
710
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FISHMAN, SETH C
7302 ROYAL PALM BLVD
MARTGAGE, FL 33063 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: SETH C FISHMAN

08/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHMAN, SETH C
Address: 3100 NE 48TH STREET #710
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHMAN, SETH C
Address: 7302 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

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: SETH C FISHMAN

MGR

08/25/2008

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