2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019714

Entity Name: DIAMOND FINANCIAL SERVICES LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7302 ROYAL PALM BLVD 807 WEST OAKLAND PARK BLVD MARGATE, FL 33063

H-6

WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

7302 ROYAL PALM BLVD P.O. BOX 621

FORT LAUDERDALE, FL 33302 MARGATE, FL 33063

FEI Number: 20-8800115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHMAN, SETH C FISHMAN, SETH C 7302 ROYAL PALM BLVD 807 WEST OAKLAND PARK BLVD MARTGAGE, FL 33063 H-6 WILTON MANORS, FL 33311 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.

04/30/2010 SIGNATURE: SETH C. FISHMAN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FISHMAN, SETH C Name:

Address: 807 WEST OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33311

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 Statues.

SIGNATURE: SETH C. FISHMAN **MGRM** 04/30/2010