

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019714

FILED
Apr 19, 2011
Secretary of State

Entity Name: DIAMOND FINANCIAL SERVICES LLC

Current Principal Place of Business:

807 WEST OAKLAND PARK BLVD
H-6
WILTON MANORS, FL 33311

New Principal Place of Business:

511 SE 5 AVENUE
1006
FORT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 621
FORT LAUDERDALE, FL 33302

New Mailing Address:

511 SE 5 AVENUE
1006
FORT LAUDERDALE, FL 33301

FEI Number: 20-8800115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, SETH C
807 WEST OAKLAND PARK BLVD
H-6
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

FISHMAN, SETH C
511 SE 5 AVENUE
1006
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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHMAN, SETH C
Address: 511 SE 5 AVENUE # 1006
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHARLIE FISHMAN

MGR

04/19/2011

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