

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019714

FILED
Apr 17, 2012
Secretary of State

Entity Name: DIAMOND FINANCIAL SERVICES LLC

Current Principal Place of Business:

511 SE 5 AVENUE
1006
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

511 SE 5 AVENUE
1006
FORT LAUDERDALE, FL 33301 UN

Current Mailing Address:

511 SE 5 AVENUE
1006
FORT LAUDERDALE, FL 33301

New Mailing Address:

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
511 SE 5 AVENUE
1006
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

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

04/17/2012

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