

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058744

FILED
Apr 10, 2009
Secretary of State

Entity Name: DIAMANTE PETS WORLD LLC

Current Principal Place of Business:

6359 COLUMBUS BLVD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

6359 COLUMBUS BLVD
SEBRING, FL 33872

New Mailing Address:

420 US HIGHWAY 27 N
VENUS, FL 33960

FEI Number: 32-0215380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALUJA, MARIA J
6359 COLUMBUS BLVD
SEBRING, FL 33872 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 () Delete
Name: BALUJA, MARIA J
Address: 6359 COLUMBUS BLVD
City-St-Zip: SEBRING, FL 33872

Title: MGRM () Delete
Name: EIMIL, ANTONIO
Address: 6359 COLUMBUS BLVD
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA J BALUJA

MGRM

04/10/2009

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