2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058744

Entity Name: DIAMANTE PETS WORLD LLC

FILED Apr 10, 2009 Secretary of State

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

6359 COLUMBUS BLVD SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

6359 COLUMBUS BLVD 420 US HIGHWAY 27 N SEBRING, FL 33872 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: Name and Address of New Registered Agent:

BALUJA, MARIA J 6359 COLUMBUS BLVD SEBRING, FL 33872 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: BALUJA, MARIA J Name:

 Address:
 6359 COLUMBUS BLVD
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EIMIL, ANTONIO
 Name:

 Address:
 6359 COLUMBUS BLVD
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 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