

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091036

FILED
Jan 08, 2008
Secretary of State

Entity Name: DIAMOND SECURITY INTERNATIONAL LLC

Current Principal Place of Business:

2065 SW 176TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2065 SW 176TH AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITHAVAYANI, ZULFIQAR
2065 SW 176TH AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MITHAVAYANI, ZULFIQAR
2065 SW 176TH AVE
MIRAMAR, FL 33029 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: ZULFIQAR MITHAVAYANI

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITHAVAYANI, ZULFIQAR
Address: 2065 SW 176TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: MITHAVAYANI, SALIMA
Address: 2065 SW 176TH AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITHAVAYANI, ZULFIQAR
Address: 2065 SW 176TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: ZULFIQAR MITHAVAYANI

MGR

01/08/2008

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