

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091036

FILED
May 05, 2010
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:

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

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

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: ZULFIQAR MITHAVAYANI

MGR

05/05/2010

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