

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092361

FILED
Jan 15, 2008
Secretary of State

Entity Name: DIAMOND GIRL ONE LLC

Current Principal Place of Business:

1015 SPANISH RIVER ROAD
#410
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1015 SPANISH RIVER ROAD
#410
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0868483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNY SHUM CPA, P.L.
1921 NW 150TH AVE
#104
PEMBROKE PINES, FL 33028 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: MASSERIO, LISA
Address: 1015 SPANISH RIVER ROAD #410
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Delete
Name: ROSENBERG, SUSAN
Address: 21670 PRESIDENT POINT ROAD
City-St-Zip: KINGSTON, WA 98346

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: LISA MASSERIO

MGRM

01/15/2008

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