2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122428

Entity Name: ADMG DIPLOMATIC GP, LLC

FILED Apr 06, 2010 Secretary of State

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

825 PARKWAY ST STE 4 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

825 PARKWAY ST STE 4 JUPITER, FL 33477

FEI Number: 26-1614602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, CHARLES A 201 N FRANKLIN ST STE 2000 TAMPA, FL 33602 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:

Title: MR

 Name:
 LUBECK, JOSEPH G

 Address:
 825 PARKWAY ST, SUITE 4

 City-St-Zip:
 JUPITER, FL 33477 US

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 Statues.

SIGNATURE: MAYA DANIELS RA 04/06/2010