

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001772

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIAMOND INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

19553 NW 2ND AVE
SUITE 202
MIAMI, FL 33169

New Principal Place of Business:

820 NE 125 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 610476
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 11-3831630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILS-AIME, MYRIAM VP
470 NE 210 CIR TERR
#205-11
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DIAMOND, ENEL
820 NE 125 STREET
NORTH MIAMI, FL 33161 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: ENEL DIAMOND

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAMOND, ENEL MGR
Address: 19553 NW 2ND AVE, SUITE 202
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAMOND, ENEL MGR
Address: 820 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: ENEL DIAMOND

MNGR

04/30/2009

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