

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001772

FILED
Apr 30, 2010
Secretary of State

Entity Name: DIAMOND INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

820 NE 125 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610476
NORTH MIAMI, FL 33261

New Mailing Address:

P.O. BOX 610476
NORTH MIAMI, FL 33261

FEI Number: 11-3831630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ENEL
820 NE 125 STREET
NORTH MIAMI, FL 33161 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: DIAMOND, ENEL MGR
Address: 820 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 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 Statutes.

SIGNATURE: ENEL DIAMOND

MGR

04/30/2010

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