

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016064

Entity Name: DIAMOND STAY, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2016566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.
999 PONCE DE LEON BLVD.
SUITE PH-1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 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: NAEMAR BELTRAN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVOS FINANCIAL CORP.
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DE GREGORIO, ROXANA
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BELTRAN, NAEMAR
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROXANNA DE GREGORIO

MGR

05/01/2009

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