

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016064

Entity Name: DIAMOND STAY, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 801
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 810
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 801
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S. BAYSHORE DR.
SUITE 810
COCONUT GROVE, FL 33133

FEI Number: 26-2016566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DR
SUITE 801
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DR
SUITE 810
COCONUT GROVE, FL 33133 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

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVOS FINANCIAL CORP.
Address: 2665 S. BAYSHORE DR, SUITE 810
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: OSIO, DAVID
Address: 2665 S. BAYSHORE DR, SUITE 810
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: BELTRAN, NAEMAR
Address: 2665 S. BAYSHORE DR, SUITE 810
City-St-Zip: COCONUT GROVE, FL 33133

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: DAVID OSIO

MGR

03/09/2011

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