

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032712

FILED
Mar 10, 2011
Secretary of State

Entity Name: DIAMOND MEETINGS & EVENT MANAGEMENT, LLC

Current Principal Place of Business:

1901 N.E. COURT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1901 N.E. 59 COURT
FT. LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 4495
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 26-2297268 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCGEE, MICHAEL
1865 NE 15TH AVENUE
FT. LAUDERDALE, FL 33305 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: MCGEE, MICHAEL
Address: 1901 N.E. COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR
Name: COSENTINO, ROBERTO
Address: 1301 NE MIAMI GARDENS DRIVE 714W
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ROBERTO COSENTINO

MGR

03/10/2011

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