

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032712

FILED
Mar 14, 2012
Secretary of State

Entity Name: DIAMOND MEETINGS & EVENT MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2231 IMPERIAL POINT DRIVE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 4495
FORT LAUDERDALE, FL 33338

New Mailing Address:

2231 IMPERIAL POINT DRIVE
FT. LAUDERDALE, FL 33308

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:

MCGEE, MICHAEL
2231 IMPERIAL POINT DRIVE
FT. LAUDERDALE, FL 33308 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:

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGEE, MICHAEL
Address: 2231 IMPERIAL POINT DRIVE
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: MICHAEL MCGEE

MR.

03/14/2012

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