

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046012

FILED
Mar 30, 2011
Secretary of State

Entity Name: 5 DIAMOND MANAGEMENT AND REAL ESTATE, LLC

Current Principal Place of Business:

6710 MAIN STREET
SUITE #237
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6710 MAIN STREET
SUITE #237
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 26-2984825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, EDUARDO
6710 MAIN STREET
SUITE #237
MIAMI LAKES, FL 33014 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: MGRM
Name: BLANCO, EDUARDO
Address: 6710 MAIN STREET SUITE #237
City-St-Zip: MIAMI LAKES, FL 33014 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: EDUARDO BLANCO

PRES

03/30/2011

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