

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056152

Entity Name: WAFFLE DIAMOND, LLC

FILED  
Mar 22, 2009  
Secretary of State

**Current Principal Place of Business:**

8903 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

525 W. 28TH STREET  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 26-2752954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUSTER, EMILIO MANAGER  
525 W. 28TH STREET  
MIAMI BEACH, FL 33140 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 ( ) Delete  
Name: SUSTER, EMILIO  
Address: 525 W. 28TH STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: SUSTER, FORTUNA MGRM  
Address: 525 W. 28TH STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: SUSTER, ROCHELLE  
Address: P.O. BOX 630653  
City-St-Zip: MIAMI, FL 33163

Title: MGRM ( ) Delete  
Name: BEHAR, ALBERTO  
Address: 2225 N.E. 207 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM ( ) Delete  
Name: BEHAR, KAREN  
Address: 2225 N.E. 207 STREET  
City-St-Zip: MIAMI, FL 33180

Title: MGRM ( ) Delete  
Name: SEREBRENIK, RAUL & PERLA  
Address: P.O. BOX 630653  
City-St-Zip: MIAMI, FL 33163

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SUSTER, EMILIO  
Address: 525 W. 28TH STREET  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: EMILIO SUSTER

MGR

03/22/2009

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