

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056152

Entity Name: WAFFLE DIAMOND, LLC

FILED
Mar 20, 2011
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: MGRM
Name: SUSTER, EMILIO
Address: 525 W. 28TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

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

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

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: EMILIO SUSTER

MGR

03/20/2011

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