

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000068830

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Entity Name:** DIAMANTE AZUL MIAMI LLC

**Current Principal Place of Business:**

100 S.E. 2ND STREET  
SUITE 2610  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 S.E. 2ND STREET  
SUITE 2610  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-3029589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REUS, ALEXANDER ESQ.  
100 S.E. 2ND STREET  
SUITE 2610  
MIAMI,, FL 33131 US

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

GLOBAL EXPANSION & CONSULTING, LLC  
100 S.E. 2ND STREET  
SUITE 2610  
MIAMI,, FL 33131 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: ALEXANDER REUS

02/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REUS, ALEXANDER ESQ.  
Address: 100 SE 2ND STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

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: ALEXANDER REUS

MGRM

02/24/2010

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