

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068830

Entity Name: DIAMANTE AZUL MIAMI LLC

FILED
Feb 24, 2010
Secretary of State

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