

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071026

Entity Name: DIAMANTE NACIONAL L.L.C.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

954 BOLENDER DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

75 NE 6TH AVE
SUITE 105
DELRAY BEACH, FL 33483 US

Current Mailing Address:

954 BOLENDER DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

75 NE 6TH AVE
SUITE 105
DELRAY BEACH, FL 33483 US

FEI Number: 26-3059322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIN, EUGENE J
954 BOLENDER DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

EUGENE, LAVIN
75 NE 6TH AVE
SUITE 105
DELRAY BEACH, FL 33483 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: EUGENE LAVIN

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAVIN, EUGENE J
Address: 75 NE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: EUGENE LAVIN

MGR

01/12/2011

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