2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095697

Entity Name: DIAMOND INTERNATIONAL HOSPITALITY SUPPLY LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4241 LB MCLEOD RD ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4241 LB MCLEOD RD ORLANDO, FL 32811

FEI Number: 94-3458426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STUART, MEGHAN E 2016 INDIAN RIVER DR COCOA, FL 32922 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STUART, MEGHAN E
Address: P O BOX 237506
City-St-Zip: COCOA, FL 32923

Title: MGRM

Name: PATEL, DEVENDRA
Address: 8462 SHADY GLEN DR
City-St-Zip: ORLANDO, FL 32819

Title: MGRM

 Name:
 TRIVEDI, HARESH

 Address:
 13211 ROSKIN LN

 City-St-Zip:
 WINDERMERE, FL
 34786

Title: MGRM

Name: GAUTAM, JANENDRA

Address: P O BOX 584

City-St-Zip: CAPE CANAVERAL, FL 32920

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 Statues.

SIGNATURE: HARESH TRIVEDI MGRM 03/31/2010