

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096369

Entity Name: DIAMONTE DESIGNS LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
2406
HALLANDALE, FL 33009

New Principal Place of Business:

206 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
2406
HALLANDALE, FL 33009

New Mailing Address:

206 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

FEI Number: 37-1575039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JALIXA
1800 SOUTH OCEAN DRIVE
2406
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RAMIREZ, JALIXA
206 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: JALIXA RAMIREZ

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMIREZ, JALIXA
Address: 206 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JALIXA RAMIREZ

MGR

04/26/2010

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