2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096369

Entity Name: DIAMONTE DESIGNS LLC

FILED Apr 08, 2011 Secretary of State

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

206 POINCIANA ISLAND DRIVE 1504 SW 5TH COURT

SUNNY ISLES BEACH, FL 33160 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

206 POINCIANA ISLAND DRIVE 1504 SW 5TH COURT

SUNNY ISLES BEACH, FL 33160 FORT LAUDERDALE, FL 33312

FEI Number: 37-1575039 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:

RAMIREZ, JALIXA
206 POINCIANA ISLAND DRIVE
RAMIREZ, JALIXA
1504 SW 5TH COURT

SUNNY ISLES BEACH, FL 33160 US FORT LAUDERDALE, FL 33312 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 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RAMIREZ, JALIXA Address: 1504 SW 5TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33312

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: JALIXA RAMIREZ MGR 04/08/2011