

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: NORTHERN DIAMOND, LLC

Current Principal Place of Business:

2251 N.W. 48TH TERRACE, UNIT 200
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2251 N.W. 48TH TERRACE, UNIT 200
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 80-0300568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONNEAU, SERGE
2251 N.W. 48TH TERRACE, UNIT 200
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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: LES GASTIONS TALGA, INC.
Address: 1114, BOUL. DE LA RIVE SUD, LOCAL 10
City-St-Zip: VILLE DE LEVIS, QUEBEC, CANADA, XX

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: SERGE CARBONNEAU

MGR

04/21/2011

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