

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109392

FILED
Mar 22, 2010
Secretary of State

Entity Name: FLORIDA DIAMOND PROS, LLC

Current Principal Place of Business:

13251 SW 45TH DRIVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13251 SW 45TH DRIVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-3769379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VACA, EDUARDO
13251 SW 45TH DRIVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO
13251 SW 45TH DRIVE
MIRAMAR, FL 33027 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: EDUARDO RODRIGUEZ

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUFFIN, THOMAS M
Address: 4424 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: VACA, HAROLD K
Address: 13251 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: RODRIGUEZ, EDUARDO
Address: 13251 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO RODRIGUEZ

MGRM

03/22/2010

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