2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109392

Entity Name: FLORIDA DIAMOND PROS, LLC

FILED Jan 14, 2011 Secretary of State

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

13251 SW 45TH DRIVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

13251 SW 45TH DRIVE MIRAMAR, FL 33027

FEI Number: 26-3769379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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

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 VACA 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VACA, EDUARDO R

 Address:
 13251 SW 45TH DRIVE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM

 Name:
 VACA, HAROLD K

 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 Statues.

SIGNATURE: EDUARDO R VACA MGRM 01/14/2011