

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006283

FILED
Apr 24, 2012
Secretary of State

Entity Name: FIVE DIAMOND AUTO SPA, LLC

Current Principal Place of Business:

41 SE 5TH ST
510
MIAMI, FL 33131 US

New Principal Place of Business:

465 BRICKELL AVE
TOWER 1 # 1106
MIAMI, FL 33131 US

Current Mailing Address:

41 SE 5TH ST
510
MIAMI, FL 33131 US

New Mailing Address:

465 BRICKELL AVE
TOWER 1 # 1106
MIAMI, FL 33131 US

FEI Number: 26-4118147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTNI, JORGE
41 SE 5TH ST
510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NOTNI, JORGE
465 BRICKELL AVE
TOWER 1 # 1106
MIAMI, FL 33131 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: JORGE NOTNI

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOTNI, JORGE
Address: 465 BRICKELL AVE TOWER 1 # 1106
City-St-Zip: MIAMI, FL 33131

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: JORGE NOTNI

MGR

04/24/2012

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