

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000012874

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** TRACY DIAMOND SHIELD, LLC

**Current Principal Place of Business:**

12700 BISCAYNE BLVD., SUITE 402  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

12700 BISCAYNE BLVD., SUITE 402  
NORTH MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 26-4545761      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MARINELLO, HENRY ESQ.  
9150 S. DADELAND BLVD., SUITE 1400  
MIAMI, FL 33156 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** ROTH, TRACY  
**Address:** 12700 BISCAYNE BLVD., SUITE 402  
**City-St-Zip:** NORTH MIAMI, FL 33181

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: TRACY ROTH

MGRM

05/04/2010

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