

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020145

Entity Name: RED DIAMOND GROUP, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
2203
FT. LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY
2203
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

888 E. LAS OLAS BLVD.
601
FT. LAUDERDALE, FL 33301

New Mailing Address:

888 E. LAS OLAS BLVD.
601
FT. LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MARK
333 LAS OLAS WAY
2203
FT. LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

FISHER, MARK
888 E. LAS OLAS BLVD.
601
FT. LAUDERDALE, FL FL 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: MARK FISHER

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHER, MARK
Address: 888 E. LAS OLAS BLVD., #601
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MARK FISHER

MGRM

04/23/2010

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