

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064172

FILED
May 09, 2010
Secretary of State

Entity Name: DIAMOND DOLPHIN FINANCIAL GROUP LLC

Current Principal Place of Business:

465 NW 47TH COURT
OAKLAND, FL 33309

New Principal Place of Business:

Current Mailing Address:

4631 NW 31ST AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

GRECO, KEITH A
3000 N PALM AIRE DRIVE APT 403
POMPANO BEACH, FL 33069 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: GRECO, KEITH A
Address: 3000 N PALM AIRE DRIVE 403
City-St-Zip: POMPANO BEACH, FL 33069

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: KEITH A. GRECO

MGRM

05/09/2010

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