

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000064172

**FILED**  
**Apr 17, 2012**  
**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  
SUITE 274  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 65-0927913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRECO, KEITH A  
3000 N PALM AIRE DRIVE  
#403  
POMPANO BEACH, FL 33069 US

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

GRECO, KEITH A  
4631 NW 31ST AVENUE  
SUITE 274  
FORT LAUDERDALE, FL 33309 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:

04/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRECO, KEITH A  
Address: 4631 NW 31ST AVENUE SUITE 274  
City-St-Zip: FORT LAUDERDALE, FL 33309

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 GRECO

MGRM

04/17/2012

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