

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088067

FILED
Apr 20, 2010
Secretary of State

Entity Name: DIAMONDS ON LAS OLAS LLC

Current Principal Place of Business:

333 LAS OLAS WAY
#1907
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
#1907
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0907551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, BARBARA A
333 LAS OLAS WAY
#1907
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: CASALE, DOMINIQUE N
Address: 333 LAS OLAS WAY #1907
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: CASALE, BARBARA A
Address: 333 LAS OLAS WAY 1907
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: DOMINIQUE CASALE

MBR

04/20/2010

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