

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000107585

Entity Name: DIAMOND CLEAN, LLC

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

1833 SOUTH OCEAN DR
SUITE 1009
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2510 OCEAN PARKWAY
SUITE 7-F
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 27-1823905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEA LAND MOTORS, INC
2401 SW 31TH AVE
BAY A-8
PEMBROKE PARK, FL 33009 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: RUBLEVSKIY, IVAN .
Address: 64A VERHNE PORTOVAYA STREET, APT. 32
City-St-Zip: VLADIVOSTOK, RUSSIA, . 690003 .

Title: MGRM
Name: GRYAZNOV, KONSTANTIN .
Address: 3-B PERVAYA STREET
City-St-Zip: VLADIVOSTOK, RUSSIA, . 690024 .

Title: MGRM
Name: ZAVIALOV, EGOR .
Address: 30 VERHNE PORTOVAYA, APT. 10
City-St-Zip: VLADIVOSTOK, RUSSIA, . 690003 .

Title: MGR
Name: NEESS, PETER .
Address: 10303 NE 19TH PLACE
City-St-Zip: BELLEVUE, WA 98004 .

Title: MGRM
Name: KARAVAIKIN, EVGENIY .
Address: 47 GORKY STREET, APT. 29
City-St-Zip: USSURIYSK, RUSSIA, . 690025 .

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: KONSTANTIN GRYAZNOV

VP

06/08/2011

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