

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111209

FILED
Mar 09, 2010
Secretary of State

Entity Name: DIAMOND REALTY GROUP LLC

Current Principal Place of Business:

10152 WEST INDIANTOWN ROAD
SUITE #149
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

3053 RANCHO VISTA BLVD
H373
PALMDALE, CA 93551 US

New Mailing Address:

FEI Number: 90-0528788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, KIM
10152 WEST INDIANTOWN ROAD
SUITE #149
JUPITER, FL 33478 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: MGR
Name: MILLER, KIM
Address: 10152 WEST INDIANTOWN ROAD SUITE #149
City-St-Zip: JUPITER, FL 33478 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: KIM MILLER

MGR

03/09/2010

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