2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111209

Entity Name: DIAMOND REALTY LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6671 WEST INDIANTOWN ROAD

#50-222

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

3053 RANCHO VISTA BLVD H373

PALMDALE, CA 93551 US

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

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

MILLER, KIM 6671 WEST INDIANTOWN ROAD #50-222 JUPITER, FL 33458 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: MGR Name: MILLER, KIM

Address: 6671 WEST INDIANTOWN ROAD #50-222

City-St-Zip: JUPITER, FL 33458 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 Statues.

SIGNATURE: KIM MILLER MGRM 01/31/2012