

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000114911

Entity Name: MIAMI DIAMOND, L.L.C.

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

36 NE FIRST STREET  
SUITE 223  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

36 NE FIRST STREET  
SUITE 223  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 27-1417049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANDAU, YARON  
36 NE FIRST STREET  
SUITE 223  
MIAMI, FL 33132 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: DI MONTENEGRO, TRISTAN  
Address: 6800 SW 40TH STREET - NO. 474  
City-St-Zip: MIAMI, FL 33165

Title: MGR  
Name: LANDAU, YARON  
Address: 36 NE FIRST STREET - SUITE 223  
City-St-Zip: MIAMI, FL 33132

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: YARON LANDAU

P

04/09/2010

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