

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021414

FILED
Jan 08, 2011
Secretary of State

Entity Name: DIAMOND PROMOTIONS AND PRODUCTIONS, LLC

Current Principal Place of Business:

11655 SW 21ST PLACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11655 SW 21ST PLACE
DAVIE, FL 33325

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, FREDERIC
11655 SW 21ST PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

KAPLAN, FREDERIC I
11655 SW 21ST PLACE
DAVIE, FL 33325 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: FREDERIC I KAPLAN

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAPLAN, FREDERIC I
Address: 11655 SW 21ST PLACE
City-St-Zip: DAVIE, FL 33325

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: FREDERIC I KAPLAN

MGR

01/08/2011

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