

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029375

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIAMOND INVESTMENTS USA LLC

Current Principal Place of Business:

1390 MISTYC GLEN LN
CLERMONT, FL 34711

New Principal Place of Business:

1390 MISTY GLEN LN
CLERMONT, FL 34711

Current Mailing Address:

1390 MISTYC GLEN LN
CLERMONT, FL 34711

New Mailing Address:

1390 MISTY GLEN LN
CLERMONT, FL 34711

FEI Number: 27-2145890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, GERMAN A
5160 SEVILLE ISLE CT
ORLANDO, FL 32837 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: ORDONEZ, MAIRIELYS
Address: 1390 MISTYC GLEN LN
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: ORDONEZ, ADAN J
Address: 1390 MISTYC GLEN LN
City-St-Zip: CLERMONT, FL 34711

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: ADAN ORDONEZ

MGRM

04/30/2012

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