

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045960

FILED
Apr 09, 2012
Secretary of State

Entity Name: DIAMOND ENTERPRISES HOLDINGS, LLC

Current Principal Place of Business:

29 GRAND BAY CIRCLE
JUNO BEACH, FL 33408

New Principal Place of Business:

122 CYPRESS WAY EAST
UNIT C-4
NAPLES, FL 34110

Current Mailing Address:

29 GRAND BAY CIRCLE
JUNO BEACH, FL 33408

New Mailing Address:

122 CYPRESS WAY EAST
UNIT C-4
NAPLES, FL 34110

FEI Number: 45-3234985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 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: GUO, FANGZHOU
Address: 29 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

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: FANGZHOU GUO

MGRM

04/09/2012

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