

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121184

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIVE DIAMOND INVESTMENTS, LLC

Current Principal Place of Business:

782 NW 42ND AVE
STE 300
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42ND AVE
STE 630
MIAMI, FL 33126

Current Mailing Address:

782 NW 42ND AVE
STE 300
MIAMI, FL 33126

New Mailing Address:

782 NW 42ND AVE
STE 630
MIAMI, FL 33126

FEI Number: 27-4433539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 NE LE JEUNE RD
STE 500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO A
782 NW 42 AVE
STE 630
MIAMI, FL 33126 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: ANTONIO A. GONZALEZ

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, ANTONIO A
Address: 782 NW 42 AVE STE 630
City-St-Zip: MIAMI, FL 33126

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: ANTONIO A. GONZALEZ

MGR

04/30/2011

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