

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048629

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIAMOND AMUSEMENT GROUP LLC

Current Principal Place of Business:

235 SE 1ST CIRCLE 10A
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

235 SE 1ST CIRCLE 10A
BOYNTON BEACH, FL 33435

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:

SHOEMAKER, SHAUN
235 SE 1ST CIRCLE
BOYNTON BEACH, FL 33435 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: MGMR
Name: SHOEMAKER, SHAUN
Address: 235 SE 1ST CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: SHAUN SHOEMAKER

MGMR

04/30/2012

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