

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052214

Entity Name: DIAMOND CAPITAL LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

7493 N.W. 21ST COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7493 N.W. 21ST COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 35-2412598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, WILLIAM
7493 N.W. 21ST COURT
PEMBROKE PINES, FL 33024 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: FRANK, WILLIAM
Address: 7493 N.W. 21ST COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: FRANK, DEBORAH
Address: 7493 N.W. 21ST COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: WILLIAM FRANK

MGRM

04/25/2012

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