

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068777

Entity Name: DIAMONDS LAKE LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2393 S CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

6346-65 LANTANA RD
STE 129
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 45-2535534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO-CHIAPA, ARMANDO
2393 S CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GUERRERO-CHAPA, ARMANDO
2393 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: ARMANDO GUERRERO-CHAPA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRERO-CHAPA, ARMANDO
Address: 2393 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR
Name: QUINTANILLA, MARLYN G
Address: 2393 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: ARMANDO GUERRERO-CHAPA

PRES

04/27/2012

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