

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 02, 2012
Secretary of State**

DOCUMENT# L11000135898

Entity Name: DIAMOND BOX, LLC

Current Principal Place of Business:

2721 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2721 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-3956855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
3
WESTON, FL 33331 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: MGR
Name: SALVER, PAUL
Address: 2721 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331

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: PAUL SALVER MGR 02/02/2012

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