

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001421

FILED
Jun 25, 2008
Secretary of State

Entity Name: DIAMOND TOWERSCOMM LLC

Current Principal Place of Business:

5775B GLENRIDGE DRIVE
SUITE 410
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5775B GLENRIDGE DRIVE
SUITE 410
ATLANTA, GA 30328

New Mailing Address:

820 MORRIS TURNPIKE
SUITE 104
SHORT HILLS, NJ 07078

FEI Number: 20-0881411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: KIRK, CARRIE L
Address: 5775B GLENRIDGE DR SUITE 410
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARSCHT, EDWARD A
Address: 820 MORRIS TURNPIKE, SUITE 104
City-St-Zip: SHORT HILLS, NJ 07078

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GENE GRIECO

SECR

06/25/2008

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