


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
07 MAY -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



04272007 Chg-LLC CR2E083 (12/06)

| | | | | | |
|--|--|---------------------------------|--|---|-------------|
| DOCUMENT # M06000006375 | | | |  | |
| 1. Entity Name DIAMOND ROOSEVELT LLC | | | | | |
| Principal Place of Business 300 CAMPUS DRIVE, 3RD FLOOR FLORHAM PARK, NJ 07932 | | | Mailing Address 300 CAMPUS DRIVE, 3RD FLOOR FLORHAM PARK, NJ 07932 | | |
| 2. Principal Place of Business - No P.O. Box # | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number | |
| | | | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | | | Name | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | | |
| | | | | City | FL Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when constituting) | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2007 | | BK | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | | | 10. ADDITIONS/CHANGES | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM BLACKROCK DIAMOND PROPERTY FUND, L.P. 300 CAMPUS DRIVE, 3RD FLOOR FLORHAM PARK, NJ 07932 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Please See Attached Signature Page</u> | | | | Date: <u>4/30/07</u> | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | | | Date | |

1206000006375

Signature Page
to
State of Florida
2007 Limited Liability Company
Annual Report
for
Diamond Roosevelt LLC

BK

FILED
07 MAY -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diamond Roosevelt LLC
a Delaware limited liability company

By: BlackRock Diamond Property Fund, L.P.,
a Delaware limited partnership,
its sole member

BK

By: BlackRock Diamond Property Fund, LLC
a Delaware limited liability company,
its general partner

By: BlackRock Diamond Property Fund, Inc.
a Maryland corporation,
its sole member

By: William A. Finelli
William A. Finelli,
Chief Financial Officer and
Treasurer



CORPORATION SERVICE COMPANY

M06UUU006375

ACCOUNT NO. : 072100000032

REFERENCE : 876536 7560107

AUTHORIZATION :

COST LIMIT : \$50.00

FILED
07 MAY - 1 PM 9:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : May 1, 2007

ORDER TIME : 1:07 PM

ORDER NO. : 876536-015

CUSTOMER NO: 7560107

BK

ANNUAL REPORT FILING

NAME: DIAMOND ROOSEVELT, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAY - 1 PM 3:12
TO ACKNOWLEDGE
SUFFICIENCY OF FILING