


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
08 APR 28 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # M06000006375</b>					
1. Entity Name <b>DIAMOND ROOSEVELT LLC</b>					
Principal Place of Business <b>300 CAMPUS DRIVE, 3RD FLOOR FLORHAM PARK, NJ 07932</b>			Mailing Address <b>300 CAMPUS DRIVE, 3RD FLOOR FLORHAM PARK, NJ 07932</b>		
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 <b>20-5926514</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent, and date if applicable (NOTE: Registered Agent signature required when reappointing)</small>					
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>			<b>Make check payable to Florida Department of State</b>		
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	700126210447 <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: <i>Please See Attached Signature Page</i>			Date: <i>4/27/08</i> Daytime Phone #: <i>973-264-7700</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					



MO6000000 6375

Signature Page  
to  
State of Florida  
2008 Limited Liability Company  
Annual Report  
for  
Diamond Roosevelt LLC

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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

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:

  
Jeremy Litt,  
Assistant Secretary

BK



CORPORATION SERVICE COMPANY

M06000006375

ACCOUNT NO. : 072100000032

REFERENCE : 547168 7560107

AUTHORIZATION :

COST LIMIT :

*Lyndee E. Egan*  
\$ 138.75

ORDER DATE : April 25, 2008

ORDER TIME : 9:28 AM

ORDER NO. : 547168-015

CUSTOMER NO: 7560107

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: Troy Todd - Ext. 2940

EXAMINER'S INITIALS:

*BK*

RECEIVED  
08 APR 28 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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