

2nd and
FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT,
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 588.75

Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M95000000152

BLACK DIAMOND SECURITIES, LLC, L.C.
230 PARK AVENUE, SUITE 635
NEW YORK NY 10169

1a. Principal Place of Business Address

230 PARK AVENUE, SUITE 635
NEW YORK NY 10169

2. Principal Place of Business

99 River RD
Suite, Apt. #, etc.

2a. Mailing Address

99 River RD
Suite, Apt. #, etc.

City & State

Gas Cob, Ct

City & State

Zip Country
06807 Fairfield

Zip Country
06807 Fairfield

3. Date Organized or Qualified

06/22/1995

3a. State of Formation

NY

4. FEI Number

13-3819347

☐ Applied For

☐ Not Applicable

5. Date of Last Report

09/08/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

THE PRENTICE-HALL CORPORATION SYSTEM,
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____

DATE _____

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM WALKER, JAMES E III

230 PARK AVENUE, SUITE 635 NEW YORK NY

MGRM DECKOFF, STEPHEN H

230 PARK AVENUE, SUITE 635 NEW YORK NY

100002637821--5
-09/11/98--01097--011
******188.75 ****188.75**

dec

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPE (OR PRINTED) NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

(a)

Black Diamond Securities, LLC

230 Park Avenue
Suite 610
New York, NY 10169

(212) 687-1726

(212) 953-6063 (Fax)

August 13, 1998

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Black Diamond Securities, LLC, L.C.
M95000000152

Dear Sir/ Madam:

We are in receipt of your notice dated 2nd and Final Notice. We are requesting that you please waive the late fee of \$400 as we did not receive the first notice.

Your cooperation in this matter will be greatly appreciated.

Sincerely,



Linda Santorsola
Accountant



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

BLACK DIAMOND SECURITIES, LLC, L.C.
99 RIVER ROAD
COS COB, CT 06807

SUBJECT: BLACK DIAMOND SECURITIES, LLC, L.C.
Ref. Number: M95000000152

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must be signed by a member or manager of the limited liability company.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6051.

Michelle Hodges
Document Specialist
Division of Corporations