

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036606

Entity Name: DIAMANT HOLDING, LLC

Current Principal Place of Business:

1040 BISCAYNE BLVD.
SUITE 4602
MIAMI, FL 33132

Current Mailing Address:

1040 BISCAYNE BLVD.
SUITE 4602
MIAMI, FL 33132

FEI Number: 38-3702214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

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

Authorized Person(s) Detail :

Title MGR
Name DIAMANT, KIMBERLY
Address 1040 BISCAYNE BLVD., #4602
City-State-Zip: MIAMI FL 33132

Title MGR
Name GAROCHE, ZOYA
Address 145 6TH AVENUE, SOHO
City-State-Zip: NEW YORK NY 10013

Title MGR
Name GAROCHE, KATIA
Address 1040 BISCAYNE BLVD., #4602
City-State-Zip: MIAMI FL 33132

Title MGR
Name GAROCHE, ENZO
Address 1040 BISCAYNE BLVD., #4602
City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY DIAMANT

MGR

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date