2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068345

Entity Name: DIAMOND AG LLC

FILED Mar 19, 2015 **Secretary of State** CC4849901325

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR

MIAMI. FL 33145

Current Mailing Address:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI. FL 33145

FEI Number: 27-2932687 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title S

SAVARESE, GERALD SAVARESE, GERALD Name Name

Address 1840 SOUTHWEST 22ND STREET, Address 1840 SOUTHWEST 22ND STREET, 4TH FLOOR

4TH FLOOR

MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.