

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000007311

Entity Name: DIAMOND CONSULTING GROUP LLC

Current Principal Place of Business:

5030 CHAMPION BLVD.
SUITE G11-154
BOCA RATON, FL, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD.
SUITE G11-154
BOCA RATON, FL, FL 33496 US

FEI Number: 20-1495327

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAPLAN, STACEY L
5030 CHAMPION BLVD.
SUITE G11-154
BOCA RATON, FL 33496 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 MGRM
Name KAPLAN, STACEY L
Address 5030 CHAMPION BLVD., SUITE G11-154
City-State-Zip: BOCA RATON FL 33496

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.

SIGNATURE: STACEY L. KAPLAN

MANAGING PRINCIPAL

01/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date