

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400003661

Entity Name: UNIVERSAL DIAMOND MANAGEMENT, LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1024
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1024
MIAMI, FL 33131

FEI Number: 46-4009343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARTHUR B. D'ALMEIDA, P.A.
105 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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 FURMAN, DANIEL E
Address 169 EAST FLAGLER STREET, 1024
City-State-Zip: MIAMI FL 33131

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: DANIEL FURMAN

MGR

04/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date