

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071673

FILED
Jan 26, 2011
Secretary of State

Entity Name: DE DIEGO FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

10820 NW 58TH ST.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10820 NW 58TH ST.
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1177357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE DE DIEGO, M.D.
10820 NW 58TH ST.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JORGE DE DIEGO, M.D.
Address: 10820 NW 58TH ST.
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DE DIEGO, ANA
Address: 10820 NW 58TH ST.
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DE DIEGO, CHRISTENE
Address: 10820 NW 58TH ST.
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this 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.

SIGNATURE: JORGE DE DIEGO MD

MGRM

01/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date