

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059188

FILED
Jan 10, 2012
Secretary of State

Entity Name: DIANA MEYER, P.L.

Current Principal Place of Business:

20291 N.W. 10 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

Current Mailing Address:

20291 N.W. 10 STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DIANA
20291 N.W. 10 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MEYER, DIANA
1792 BELL TOWER LANE
WESTON, FL 33026 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: DIANA MEYER

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, DIANA
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

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: DIANA MEYER

MGR

01/10/2012

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