

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000461

FILED
Jul 08, 2011
Secretary of State

Entity Name: DIVERSANT REORGANIZATION LLC

Current Principal Place of Business:

187 ROUTE 36 BLDG. A SUITE 220
WEST LONG BRANCH, NJ 07764

New Principal Place of Business:

331 NEWMAN SPRINGS RD.
BUILDING 3, 2ND FLOOR, SUITE #350
RED BANK, NJ 07701

Current Mailing Address:

187 ROUTE 36 BLDG. A SUITE 220
WEST LONG BRANCH, NJ 07764

New Mailing Address:

331 NEWMAN SPRINGS RD.
BUILDING 3, 2ND FLOOR, SUITE #350
RED BANK, NJ 07701

FEI Number: 27-1269768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: INFO TECHNOLOGIES INC.
Address: 331 NEWMAN SPRINGS RD.
City-St-Zip: RED BANK, NJ 07701

Title: MGRM
Name: DIVERSANT INC
Address: 331 NEWMAN SPRINGS RD.
City-St-Zip: RED BANK, NJ 07701

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: RYAN SCHOCK

SRAC

07/08/2011

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