2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046242

Entity Name: 1115 DIPLOMAT PARKWAY, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

355 OCEAN BLVD

GOLDEN BEACH, FL 331602211 US

Current Mailing Address: New Mailing Address:

355 OCEAN BLVD GOLDEN BEACH, FL 331602211 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, JOEL 355 OCEAN BLVD GOLDEN BEACH, FL 331602211 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWMAN, JOEL Address: 355 OCEAN BLVD

City-St-Zip: GOLDEN BEACH, FL 331602211 US

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 Statues.

SIGNATURE: JOEL NEWMAN PRES 03/30/2010