

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086266

Entity Name: DIANA CLASSIC CHILDREN LLC

Current Principal Place of Business:

1201 US HIGHWAY 1
SUITE 27
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1201 US HIGHWAY 1
SUITE 27
NORTH PALM BEACH, FL 33408 US

FEI Number: 45-2837901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ JORDAN, KAREN
1200 BRICKELL AVENUE
1950
MIAMI, FL 33131 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 LOPEZ JORDAN, KAREN
Address 1200 BRICKELL AVENUE, SUITE 1950
City-State-Zip: MIAMI FL 33131

Title MGR
Name DECASTRO, DIANA
Address 1201 US HIGHWAY 1
SUITE 27
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGR
Name DECASTRO, OLIVIA
Address 21 AUGUSTA STREET
SUITE B
City-State-Zip: GREENVILLE SC 29601

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN LOPEZ JORDAN

MANAGER

04/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date