

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014564

FILED
Mar 17, 2009
Secretary of State

Entity Name: DIVERSIFIED CAPITAL-HIALEAH, LLC

Current Principal Place of Business:

1125 OCEAN AVENUE
LAKEWOOD, NJ 08701

New Principal Place of Business:

Current Mailing Address:

1125 OCEAN AVENUE
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 58-2584996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES RD
SUITE 300
BOCA RATON, FL 33434 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 () Delete
Name: ROSENBAUM, JOSEPH
Address: 1125 OCEAN AVE.
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH ROSENABUM MMBR 03/17/2009

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