

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013672

Entity Name: DIPROMED, LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

1160 S RODGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

1160 S ROGERS CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

1160 S RODGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

1160 S ROGERS CIRCLE
BOCA RATON, FL 33487

FEI Number: 38-3678433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILROT, MARK B ESQ.
1696 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SOLOMON, MARC I ESQ.
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MARC I. SOLOMON, ESQ.

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUNSDORF, ADAM
Address: 1160 S. ROGERS CIRCLE, SUITE 2
City-St-Zip: BOCA RATON, FL 33487

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 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: ADAM RUNSDORF

MGR

03/02/2006

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