

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000013672

FILED
Sep 10, 2012
Secretary of State

Entity Name: DIPROMED, LLC

Current Principal Place of Business:

1160 S ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1160 S ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 38-3678433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, FREDRICK S MGR
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

O'SULLIVAN, JAMES J CEO
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: JAMES J O'SULLIVAN

09/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORN & ASSOCIATES, INC.
Address: 9510 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: S AND D WHOLESALE, INC.
Address: 411 N. NEW RIVER DR E., #2103
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: BRILLIANT ENTERPRISES
Address: 1221 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

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: DOUGLAS BRILLIANT

MGRM

09/10/2012

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