

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017621

Entity Name: DIOMO SOLUTIONS, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

5400 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5400 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1076806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
BERGER SINGERMANN
2650 N. MILITARY TRAIL
BOCA RATON, FL 33431 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: STEVEN GARELLEK

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TATE, JOHN
Address: 700 S. FEDERAL HIGHWAY, STE. 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: CARRION, ALEJANDRO
Address: 700 S. FEDERAL HIGHWAY, STE. 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TATE, JOHN
Address: 2650 N. MILITARY TRAIL SUITE 240
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: CARRION, ALEJANDRO
Address: 2650 N. MILITARY TRAIL SUITE 240
City-St-Zip: BOCA RATON, FL 33431

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: JOHN TATE

MGR

03/28/2007

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