2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 22, 2008
Secretary of State

DOCUMENT# L04000017621

Entity Name: DIOMO SOLUTIONS, LLC

Current Principal Place of Business:

5400 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5400 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number: 20-1076806 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
BERGER SINGERMAN
2650 N. MILITARY TRAIL
BOCA RATON, FL 33431 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: MGR ( ) Delete
Name: TATE, JOHN
Address: 2650 N. MILITARY TRAIL SUITE 240
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES:

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

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: RICHARD PARKER PRES 07/22/2008

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