

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017621

Entity Name: DIOMO SOLUTIONS, LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

5101 NW 21ST AVENUE  
SUITE 300  
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  
BERGER SINGERMANN  
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: MGRM (X) Change ( ) Addition  
Name: CARRION, ALEJANDRO  
Address: 1575 N. TREASUER DRIVE, APT. 101  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM (X) Change ( ) Addition  
Name: PARKER, RICHARD  
Address: 6697 NORTH GRANDE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: ALEJANDRO CARRION

MRGM

04/23/2009

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