

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005177

FILED
May 15, 2006
Secretary of State

Entity Name: GOLDSTAR DIABETIC ASSISTANCE LLC

Current Principal Place of Business:

7950 SW 6TH STREET
N. LAUDERDALE, FL 33068

New Principal Place of Business:

8310 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

Current Mailing Address:

7950 SW 6TH STREET
N. LAUDERDALE, FL 33068

New Mailing Address:

8310 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

MALDONADO, JOHANNA
7950 SW 6TH STREET
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MALDONADO, JOHANNA M
7950 SW 6TH STREET
N. LAUDERDALE, FL 33068 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: JOHANNA M MALDONADO

05/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MALDONADO, JOHANNA
Address: 7950 SW 6 ST.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP () Delete
Name: MARTINEZ, GIOVANNY M
Address: 7950 SW 6 ST.
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MALDONADO, JOHANNA M
Address: 7950 SW 6 ST.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: MARTINEZ, GIOVANNY M
Address: 8321 BLACK OLIVE DRIVE
City-St-Zip: TAMARAC, FL 33321

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: JOHANNA M MALDONADO

P

05/15/2006

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