

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046160

Entity Name: DIANA FAMILY CENTER LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3399 NW 72 AVENUE
SUITE 214
MIAMI, FL 33178 US

New Principal Place of Business:

3399 NW 72 AVENUE
SUITE 214
MIAMI, FL 33122 US

Current Mailing Address:

3399 NW 72 AVENUE
SUITE 214
MIAMI, FL 33178 US

New Mailing Address:

3399 NW 72 AVENUE
SUITE 214
MIAMI, FL 33122 US

FEI Number: 48-1714157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBOSA-ADAMES, ABADIA MS.
3399 NW 72 AVENUE
SUITE 214
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ESCOBOSA-ADAMES, ABADIA MS.
21430 SW 90 COURT
MIAMI, FL 33189 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: ABADIA ESCOBOSA-ADAMES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESCOBOSA-ADAMES, ABADIA MS.
Address: 21430 SW 90 COURT
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES:

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: ABADIA ESCOBOSA-ADAMES

MGR

04/29/2009

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