2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028523

Entity Name: DIVERSIFIED FORMS LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5452 SW 127 AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5452 SW 127 AVENUE MIRAMAR, FL 33027

FEI Number: 61-1529996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEGRONI, PEDRO 5452 SW 127 AVENUE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEGRONI, PEDRO

 Address:
 5452 SW 127 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM

Name: NEGRONI, MARITERE Address: 5452 SW 127 AVENUE City-St-Zip: MIRAMAR, FL 33027

I hereby 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 Statues.

SIGNATURE: PEDRO JAVIER NEGRONI MR. 02/21/2011