

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087761

FILED
Feb 18, 2009
Secretary of State

Entity Name: DIAMOND PERSONALIZED HEALTHCARE, P.L.

Current Principal Place of Business:

1000 NW 9TH COURT
SUITE 204
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 9TH COURT
SUITE 204
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 26-0868786 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 EXECUTIVE CENTER DRIVE
SUITE 190
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: MELLMAN, ROBERT L
Address: 1000 NW 9TH COURT, SUITE 204
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELLMAN, ROBERT L M.D.
Address: 1000 NW 9TH COURT, SUITE 204
City-St-Zip: BOCA RATON, FL 33486 US

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: ROBERT L. MELLMAN, M.D.

P

02/18/2009

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