

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087761

FILED
Feb 09, 2010
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:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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:

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 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.

MGR

02/09/2010

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