

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2011
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.
4755 TECHNOLOGY WAY
SUITE 205
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
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 03/15/2011

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