

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002848

FILED
Mar 14, 2009
Secretary of State

Entity Name: DIAB CONSULTING GROUP, LLC

Current Principal Place of Business:

1800 PURDY AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

11098 BISCAYNE BLVD
SUITE 405
MIAMI, FL 33161

Current Mailing Address:

1800 PURDY AVE, STE 803
MIAMI, FL 33139

New Mailing Address:

11098 BISCAYNE BLVD
SUITE 405
MIAMI, FL 33161

FEI Number: 06-1832910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAB, MERAHS
401 69TH STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DIAB, MERAHS
11098 BISCAYNE BLVD
405
MIAMI, FL 33161 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:

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAB, MERAHS
Address: 401 69TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAB, MERAHS
Address: 11098 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161

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: MERAHS DIAB

MGR

03/14/2009

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