

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000002848

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** DIAB CONSULTING GROUP, LLC

**Current Principal Place of Business:**

2 NE 40TH ST, STE 502  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2 NE 40TH ST, STE 502  
MIAMI, FL 33137

**New Mailing Address:**

**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  
11098 BISCAYNE BLVD  
405  
MIAMI, FL 33161 US

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

DIAB, MERAHS  
2 NE 40TH STREET  
SUITE 502  
MIAMI, FL 33137 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:

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIAB, MERAHS  
Address: 2 NE 40TH STREET SUITE 502  
City-St-Zip: MIAMI, FL 33137

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: MERAHS DIAB

PRES

01/05/2010

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