

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056480

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIANA DRIVE, LLC

Current Principal Place of Business:

714 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

714 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVETTE RODRIGUEZ, P.A.
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: MILLER, NANCY
Address: 714 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: DIOGUARDI, PAUL &MICHELLE
Address: 730 WEST MAIN STREET
City-St-Zip: ASPEN, CO 81611

Title: MGR () Delete
Name: DIOGUARDI, ANTHONY
Address: 244 W. MAIN STREET
City-St-Zip: CARY, IL 60013

Title: MGR () Delete
Name: MATTSON, ROBERT
Address: C/O 714 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: MOSTER, KIMBERLY M
Address: C/O 714 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: MATTSON, JENIFFER
Address: C/O 714 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY MILLER

MGR

04/30/2009

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