

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056480

FILED  
Mar 11, 2011  
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 ( )

FEI Number Not Applicable (X)

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  
Name: MILLER, NANCY  
Address: 714 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33019

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

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

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

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

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

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: NANCY MILLER

MGR

03/11/2011

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