

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: DIAMOND PHYSICIANS BILLING SERVICES, LLC

Current Principal Place of Business:

5310 N.W. 33RD AVENUE
#218
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5310 N.W. 33RD AVENUE
#218
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3224398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: GOLBERG, PAUL
Address: 5130 N W 33RD AVE., #218
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CMO
Name: CAPOTE, MAYRA
Address: 5310 N W 33RD AVE #218
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DR. PAUL GOLDBER

CEO

02/02/2010

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