

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003755

Entity Name: DIPLOMAT 2504, LLC

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

3535 S. OCEAN DRIVE, #2504
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3535 S. OCEAN DRIVE, #2504
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:

BENSUSAN, MOISE
3535 S. OCEAN DRIVE, #2504
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BENSUSAN, MOSES
3535 S. OCEAN DRIVE, #2504
HOLLYWOOD, FL 33019 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: MOSES BENSUSAN

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENSUSAN, MOSES
Address: 3535 S. OCEAN DRIVE, #2504
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: MOSES BENSUSAN

MGRM

07/08/2010

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