

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084217

Entity Name: DIAB CONSULTING LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

5108 SW 26TH AVENUE
FORT LAUDERDALE, FL 33312 FL

New Principal Place of Business:

4761 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309 FL

Current Mailing Address:

5108 SW 26TH AVENUE
FORT LAUDERDALE, FL 33312 FL

New Mailing Address:

4761 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309 FL

FEI Number: 20-2858264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAB, WAEL D MR.
5108 SW 26 AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DIAB, WAEL D MR.
4761 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAB, WAEL D MR.
Address: 4761 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: WAEL DIAB

MGR

04/19/2010

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