

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012320

FILED
Apr 11, 2011
Secretary of State

Entity Name: DIVERSIFIED LEAD GEN, LLC

Current Principal Place of Business:

20165 NE 39TH PL
#402
AVENTURA, FL 33180 US

New Principal Place of Business:

6459 DORSAY CT
DELRAY BEACH, FL 33484 US

Current Mailing Address:

20165 NE 39TH PL
#402
AVENTURA, FL 33180 US

New Mailing Address:

6459 DORSAY CT
DELRAY BEACH, FL 33484 US

FEI Number: 80-0704675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPOLIN, MICHAEL
20165 NE 39TH PL
#402
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSEN, JAY
6459 DORSAY CT
DELRAY BEACH, FL 33484 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: JAY ROSEN

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSEN, JAY
Address: 6459 DORSAY CT
City-St-Zip: DELRAY BEACH, FL 33484 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: JAY ROSEN

COO

04/11/2011

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