

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030097

Entity Name: DIA RX LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

15202 OCTAVIA AVE
ODESSA, FL 33556

New Principal Place of Business:

11509 MLK JR BLVD
MANGO, FL 33550

Current Mailing Address:

15202 OCTAVIA AVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-2157762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, CHETNA
15202 OCTAVIA AVE
ODESSA, FL 33556 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: MGRM
Name: PATEL, CHETNA
Address: 15202 OCTAVIA AVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: PATEL, RENUKA
Address: 3512 MAJESTIC VIEW DR
City-St-Zip: LUTZ, FL 33558

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: CHETNA PATEL

MGRM

02/17/2011

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