

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039050

Entity Name: DIA HEALTH, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

590 EAST 25TH STREET, SUITE 510
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

590 EAST 25TH STREET, SUITE 510
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-2791690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ANDREW ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: MGR
Name: RAJADHYAKSHA, APARNA
Address: 2000 N. BAYSHORE DRIVE, APT. 210
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: SOSA, ISBET
Address: 590 EAST 25TH STREET, SUITE#503
City-St-Zip: HIALEAH, FL 33013

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: ISBET SOSA

MGR

01/13/2011

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