2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102930

Entity Name: DIPLOMATA, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191 STREET, SUITE 801 20900 NE 30TH AVENUE SERBER & ASSOCIATES, P.A. 8 FLOOR

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

 2875 NE 191 STREET, SUITE 801
 20900 NE 30TH AVENUE

 SERBER & ASSOCIATES, P.A.
 8 FLOOR

 AVENTURA, FL 33180
 AVENTURA, FL 33180 US

FEI Number: 99-0361576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ. 2875 NE 191 STREET, SUITE 801 TURNBERRY PLAZA AVENTURA, FL 33180 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBERTA STEPHANI NEVES
Address: 17125 NORTH BAY ROAD, APT. 3505

City-St-Zip: SUNNY ISLES, FL 33160

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 Statues.

SIGNATURE: ROBERTA STEPHANI NEVES MGR 04/29/2011