

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017523

FILED
Apr 19, 2012
Secretary of State

Entity Name: DIAMOND LIVING AND WELLNESS, LLC

Current Principal Place of Business:

863 NW 110TH TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

863 NW 110TH TERRACE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 27-4955340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SALINA N
8900 NW 12TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

ALLEN, SALINA N
863 NW 110TH TERRACE
PLANTATION, FL 33324 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: SALINA ALLEN

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, SALINA N
Address: 863 NW 110TH TERRACE
City-St-Zip: PLANTATION, FL 33324 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: SALINA ALLEN

MGRM

04/19/2012

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