

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030527

FILED
Jan 24, 2012
Secretary of State

Entity Name: DOUGLAS DIVERSIFIED CONSULTING LLC

Current Principal Place of Business:

625 BILTMORE WAY
SUITE 405
CORAL GABLES, FL 33143

New Principal Place of Business:

625 BILTMORE WAY
SUITE 405
CORAL GABLES, FL 33134

Current Mailing Address:

625 BILTMORE WAY
SUITE 405
CORAL GABLES, FL 33143

New Mailing Address:

625 BILTMORE WAY
SUITE 405
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DOUGLAS J
625 BILTMORE WAY
SUITE 405
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

GARCIA, DOUGLAS J
625 BILTMORE WAY
SUITE 405
CORAL GABLES, FL 33134 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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, DOUGLAS J
Address: 625 BILTMORE WAY, SUITE 405
City-St-Zip: CORAL GABLES, FL 33134

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: DOUGLAS J GARCIA

MGRM

01/24/2012

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