

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086266

FILED
Apr 11, 2012
Secretary of State

Entity Name: DIANA CLASSIC CHILDREN LLC

Current Principal Place of Business:

4779 PGA BLVD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4779 PGA BLVD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 45-2837901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ JORDAN, KAREN
1200 BRICKELL AVENUE
1950
MIAMI, FL 33131 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: LOPEZ JORDAN, KAREN
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: DECASTRO, DIANA
Address: 4779 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: DECASTRO, OLIVIA
Address: 1 AUGUST STREET, SUITE 204
City-St-Zip: GREENVILLE, SC 29601 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: KAREN LOPEZ JORDAN

MBR

04/11/2012

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