

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128779

FILED
Jan 24, 2012
Secretary of State

Entity Name: DIVERSIFIED EQUITIES DEVELOPMENT, LLC

Current Principal Place of Business:

3449 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3449 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGON, ROBERT K
1338 BARNSTAPLE CIRCLE
WELLINGTON, FL 33414 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: MGRM
Name: RUBIN, MARTIN
Address: 3449 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGRM
Name: GOSHINE, TYRONE
Address: 8991 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: SHACKLETON, ALBERT H
Address: 14050 U.S. HIGHWAY 1 SUITE C
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ALBERT SHACKLETON

MGRM

01/24/2012

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