2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000195215

Entity Name: DIO CONSULTANTS, LLC

Current Principal Place of Business:

5110 SW 101 TERRACE COOPER CITY. FL 33328

Current Mailing Address:

5110 SW 101 TERRACE COOPER CITY, FL 33328 US

FEI Number: 47-5657779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, RICHARD A PH.D. 5110 SW 101 TERRACE COOPER CITY, FL 33328 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

FILED Feb 28, 2019

Secretary of State

3610268380CC

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name MENDELSON, RICHARD A PH.D. Name MENDELSON, REBECCA ARDEN

Address 5110 SW 101 TERRACE Address 5110 SW 101 TERRACE
City-State-Zip: COOPER CITY FL 33328 City-State-Zip: COOPER CITY FL 33328

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. MENDELSON, PH. D.

PRESIDENT

02/28/2019