

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032669

FILED
Apr 07, 2011
Secretary of State

Entity Name: DIASTI TIERRA VERDE HOLDINGS, LLC

Current Principal Place of Business:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-4574142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOBACK, DAVID
4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 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: DIASTI FLORIDA FAMILY LIMITED PARTNERSHIP
Address: 4010 W BOY SCOUT BLVD, STE 1100
City-St-Zip: TAMPA, FL 33607

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: DEREK T DIASTI PRES 04/07/2011

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