

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2007
Secretary of State**

DOCUMENT# L06000042274

Entity Name: DIFIABA, LLC

Current Principal Place of Business:

201 JEFFERSON AVENUE, UNIT 4F
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

201 JEFFERSON AVENUE, UNIT 4F
MIAMI, FL 33139

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:

CFRA, LLC
CORPORATE CENTER THREE @ INTERNATIONAL PL.
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MPS () Change (X) Addition
Name: BALDOVINI, ENRICO
Address: 201 JEFFERSON AVENUE, UNIT 4F
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ENRICO BALDOVINI

MPS

04/12/2007

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