

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042274

Entity Name: DIFIABA, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

8956 N.W. 24TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8956 N.W. 24TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4744431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDOVINI, ENRICO
90 ALTON ROAD
1702
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BALDOVINI, ENRICO
8956 N.W. 24TH TERRACE
MIAMI, FL 33172 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

04/16/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MPS () Delete
Name: BALDOVINI, ENRICO
Address: 90 ALTON ROAD # 1702
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/16/2009

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